

FORM OF PROXY



MAYBERRY
INVESTMENTS LIMITED

1985-2022
37
CELEBRATING 37 YEARS

I/We.....
Of.....
Being a shareholder of Mayberry Investments Limited (the "Company") hereby appoint:
.....of.....
or failing him/her,.....of.....
as my/our proxy to vote on my/our behalf at the Annual General Meeting of the above-named Company to be held in hybrid format at the physical location of Marriott Courtyard, 1 Park Close, Kingston 5, via live-stream on Wednesday, March 1, 2023, at 2:00 p.m. and at any adjournment thereof.

I/We direct my/our proxy to vote on the under-mentioned resolutions as indicated below.

RESOLUTION	DESCRIPTION	FOR	AGAINST
1	To receive the Audited Accounts and Reports for the year ended December 31, 2021		
2	To declare interim dividend as the final dividend for the year.		
3 (a)	To re-elect Mr. Christopher Berry as a Director.		
3 (b)	To re-elect Mr. Gary Peart as a Director.		
4	To fix the remuneration of the Directors.		
5	To authorise the Directors to appoint and fix the remuneration of the Auditors.		

Dated.....,day of2023

.....
Signature

.....
Signature

Place \$120
Stamp Here

In the case of a body corporate, this form should be executed under Seal in accordance with that company's Articles of Association.

To be valid this proxy must be signed, duly stamped in accordance with the Stamp Duty Act (stamp duty - J\$120) and deposited with the Company Registrar at 40 Harbour Street, Kingston, Jamaica, not less than 48 hours before the time appointed for holding the meeting. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Form of Proxy. The Company reserves the right to pay stamp duty on an unstamped Form of Proxy.