



# FORM OF PROXY

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 The Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5, via live-stream on Wednesday, July 26, 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, 2022.		
2	To declare interim dividend as the final dividend for the year.		
3 (a)	To re-elect Mr. Alok Jain as a Director.		
3 (b)	To re-elect Mr. Walter Scott as a Director.		
4	To fix the remuneration of the Directors.		
5	To ratify the Directors' appointment and remuneration of the Auditors.		

Place \$120 Stamp Here

Dated this.....day of .....2023

..... Signature ..... Signature

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.