

FORM OF PROXY



I/We.....
Of.....
Being a member/members of Mayberry Group Limited. (the "Company") hereby appoint
..... or failing him
.....
of as my/our

proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Harbor Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Thursday, September 5, 2024 at 2:30 P.M. AST (1:30 P.M. EST Jamaica time) 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, 2023.		
2 (a)	To re-elect Mr. Christopher Berry as a Director.		
2 (b)	To re-elect Mr. Konrad Berry as a Director.		
2 (c)	To re-elect Mr. Gary Peart as a Director.		
2 (d)	To re-elect Mr. Erwin Angus as a Director.		
2 (e)	To re-elect Mr. Walter Scott as a Director.		
2 (f)	To re-elect Mr. Gladstone Lewars as a Director.		
2 (g)	To re-elect Mr. Alok Jain as a Director.		
2 (h)	To re-elect Mr. Richard Surage as a Director.		
3	To fix the remuneration of the Directors.		
4	To authorise the Directors to appoint and fix the remuneration of the Auditors.		

Dated.....,day of2024

Signature

Signature

Place \$120
Stamp Here

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

A proxy need not be a member of the Company.

To be valid this proxy must be signed and deposited with any of the following not less than 48 hours before the time appointed for holding the meeting.

Mayberry Group Limited OR Jamaica Central Securities Depository Limited OR Mayberry Investments Limited
Suite 1, 1st Floor, Registrar Services Unit, 1 ½ Oxford Road,
Bourbon House, 40 Harbour Street, PO Box 1024 Kingston 5,
Bourbon Street, Kingston, Jamaica Jamaica
Castries, St. Lucia
Attention: FinSec Limited

For further details in relation to the Company's AGM or any queries please contact mgl.agm@mayberryinv.com