

# FORM OF PROXY

I/We.....  
Of.....  
Being a member/members of Mayberry Jamaican Equities 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 Harbor  
Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Thursday September 5, 2024, at 10:00 A.M. AST (9:00 A.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	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. Konrad Berry as a Director.		
4 (a)	To re-elect Mr. Alok Jain as a Director.		
4 (b)	To re-elect Mrs. Janene Shaw as a Director.		
5	To fix the remuneration of the Directors.		
6	To authorise the Directors to appoint and fix the remuneration of the Auditors.		

Dated.....,day of .....2024

.....  
Signature

.....  
Signature

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 Jamaican Equities Limited**  
Suite 1, 1st Floor,  
Bourbon House,  
Bourbon Street,  
Castries, St. Lucia  
Attention: FinSec Limited

OR

**Jamaica Central Securities Depository Limited**  
Registrar Services Unit  
40 Harbour Street, PO Box 1024  
Kingston, Jamaica

OR

**Mayberry Investments Limited**  
1 ½ Oxford Road,  
Kingston 5, Jamaica

For further details in relation to the Company’s AGM or any queries please contact [mje.agm@mayberryinv.com](mailto:mje.agm@mayberryinv.com)