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 at the Harbor Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Wednesday, September 3, 2025, at 11:00 A.M. AST (10:00 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, 2024.		
2 (a)	To re-elect Mr. Richard Surage as a Director.		
2 (b)	To re-elect FinDir Limited 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 of 2025

.... 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