



General Proxy Form The Jamaica National Group Company Ltd

[I]/We, of being a member of The Jamaica National Group
(Address)

Limited (holding account number in JN Bank Limited) hereby appoint:

* (a) the Chairman for the time being of the Company or any Incumbent Director for the time being nominated by him/her;

* (b) Mr./Mrs./Ms. of
(Address)

as my proxy to vote for me/us on my/our behalf at all general meetings of the Company (whether annual, extraordinary/special, class meeting or otherwise) including adjourned meetings of the Company from henceforth from year to year until this appointment is revoked by me/us in accordance with the Articles of Association of the Company.

SIGNED this of
(Day) (Month) (Year)

Member:

* Strike out if not applicable. If (b) is not completed in any case then (a) will apply.

