



THE JAMAICA NATIONAL GROUP LIMITED

Place
\$100.00
Stamp Here

FORM OF PROXY

I/We¹ _____, of

2 _____

being a member/members of the abovenamed company, hereby appoint:

Hon. Earl Jarrett, Director for the time being of the abovenamed company, who will be present at the Annual General Meeting ("AGM") of the abovenamed company to be held on Tuesday, May 22, 2025 at 3:00 p.m.; or any incumbent Director for the time being nominated by him/her who will be physically present at the abovementioned AGM as my/our proxy to vote on my/our behalf at the abovementioned AGM, and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate square how you wish for your votes to be cast on your behalf for the resolutions below. If you do not indicate "for" or "against", your proxy will be entitled to vote in whatever manner (for, against or abstain) he/she thinks fit.

No.	RESOLUTION DETAILS	FOR	AGAINST
1.	Be it resolved that the Directors' Report for the financial year ended March 31, 2024 be hereby approved and adopted.		
2.	Be it resolved that the Auditors' Report for the financial year ended March 31, 2024 be hereby approved and adopted.		
3.	Be it resolved that the Financial Statements for the financial year ended March 31, 2024 be hereby approved and adopted.		
4.	Be it resolved that the retiring auditors, KPMG, Chartered Accountants, having expressed their willingness to continue as auditors of the Company until the conclusion of the next Annual General Meeting, be and are hereby re-appointed and the Directors be authorized to fix their remuneration.		
5.	Be it resolved that Dorothy Pine-McLarty be and is hereby re-elected as a director of the Company.		
6.	Be it resolved that Parris Lyew Ayee be and is hereby re-elected as a director of the Company.		

SIGNED this _____ day of _____, 2025

By: _____
Member(s) signature(s)

NOTES:

- For the purposes of the abovementioned AGM to be held on Tuesday, May 22, 2025 at 3:00 p.m. ("the time of the meeting"), proxies may only be given to the persons outlined above.
- If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized by the entity in writing.
- Any alteration to this Form of Proxy must be initialled by the person(s) who sign the Form of Proxy.
- To be valid**, this Form of Proxy must:
 - be completed and delivered to the Company Secretary at the Chief Office of the abovenamed Company located at 2-4 Constant Spring Road, Kingston 10, Jamaica W.I. **not less than 48 hours** before the time of the meeting, and
 - bear stamp duty of \$100.00 which may be paid by adhesive stamp(s) affixed to this Form and cancelled by the person signing the Proxy.

¹ Full name(s) to be inserted in block capitals.

² Address(es) to be inserted in block capitals.