

FORM OF PROXY

 Place
 \$100.00
 Stamp Here

 I/We¹ _____,

2 _____ in the parish of _____

being a Member/Members of The Jamaica National Group Limited ('the Company'), hereby appoint:

Hon. Earl Jarrett, Director for the time being of the Company, who will be present at the Annual General Meeting ('AGM') of the Company to be held on **TUESDAY, JANUARY 27, 2026 at 3:00 p.m.** (UTC/GMT -5 hours); or any Incumbent Director for the time being of the Company nominated by him 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 how you wish to cast your vote on the resolutions below by inserting a cross (X) in the appropriate box corresponding with that resolution. If you do not insert a cross in any of the box below, your proxy shall be entitled to vote in whatever manner (for, against or abstain) he thinks fit at his discretion in respect of the resolution corresponding with such box.

RESOLUTIONS	FOR	AGAINST
RESOLUTION 1 – DIRECTORS' REPORT "BE IT RESOLVED THAT the Directors' Report for the financial year ended March 31, 2025, previously circulated, be hereby approved and adopted."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 2 – AUDITORS' REPORT "BE IT RESOLVED THAT the Auditors' Report for the financial year ended March 31, 2025, previously circulated, be hereby approved and adopted."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 3 – AUDITED FINANCIAL STATEMENTS "BE IT RESOLVED THAT the Financial Statements for the financial year ended March 31, 2025, previously circulated, be hereby approved and adopted."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 4 – APPOINTMENT OF AUDITORS "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."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 5 – TO RE-APPOINT DIRECTORS RESOLUTION 5 (A) "BE IT RESOLVED THAT Mr. Peter Morris , retiring pursuant to Article 97 of the Company's Articles of Incorporation and being eligible for re-election, be and is hereby re-elected as a Director of the Company."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 5 (B) "BE IT RESOLVED THAT Ms. Elizabeth Ann Jones , retiring pursuant to Article 97 of the Company's Articles of Incorporation and being eligible for re-election, be and is hereby re-elected as a Director of the Company."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RESOLUTION 6 – AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION BY SPECIAL RESOLUTION "BE IT RESOLVED THAT Articles 18, 56 and 60 of the Company's Articles of Incorporation be and are hereby amended as follows (proposed deletions are struck out and proposed insertions are in bold and underlined):		
18. Definitions "the Bank" means <u>Jamaica National JN</u> Bank Limited, formerly Jamaica National Building Society;		
56. Annual and Extraordinary General Meetings 56A. Participation in any general meeting may be by means of such telephone, electronic or other communication facilities as <u>to</u> permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting by any of the aforementioned means shall constitute presence in person at such meeting.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Accidental Failure to give Notice of Meeting 60A. The omission of the Company to send any electronic mail to any Member or the non-receipt by any Member or other person of any notice or other information sent by electronic mail or other electronic means shall not invalidate the summoning of the meeting or the proceedings at that meeting; <u>thereby there</u> being no legal obligation on the Company to send notices or other document in such manner. The fact that the Company's website may be down due to technical problems any time during the notice period shall not invalidate the summoning of the meeting or the proceedings relating to the <u>meetings meeting</u> ."		

SIGNED this _____ day of _____, 2026

By: _____

Signature(s) of Member(s)

NOTES:

- (1) For the purposes of the said AGM to be held on Tuesday, January 27, 2026 at 3:00 p.m. (UTC/GMT -5 hours) ('the time of the meeting'), proxies may only be given to the persons outlined above.
- (2) 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 authorised by the entity in writing.
- (3) Any alteration to this Form of Proxy must be initialled by the person(s) who sign the Form of Proxy.
- (4) **To be valid**, this Form of Proxy must be completed and delivered to the Company Secretary at the registered office of THE JAMAICA NATIONAL GROUP LIMITED located at 2-4 CONSTANT SPRING ROAD, KINGSTON 10, SAINT ANDREW, JAMAICA **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 of Proxy and cancelled by the person signing same.

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

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