

MFS CAPITAL PARTNERS LIMITED

PROXY FORM

I/WE

of

being a member(s) of MFS Capital Partners Limited hereby appoint

of

Or failing him/her

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 on Thursday 1 May, 2025 at 10:00 am in a hybrid format at the physical location of The Courtleigh Hotel & Suites, Somerset Suite, located at 85 Knutsford Boulevard, Kingston 5 and via live-stream.

Signed this _____ day of _____ 202

Signature

Signature

To be valid:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with the Company's Articles of Incorporation, instead of appointing a proxy.
- This Form of Proxy must be received by the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, Jamaica, not less than 48 hours before the time of the meeting.
- This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.