

Form of Proxy

Affix J\$100 stamp here

I/We of being member/members of MFS Capital Partners Limited hereby appoint of or failing him of as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company will be held as a hybrid meeting at **The Windward Suite, Summit Kingston, 16 Chelsea Avenue**, on **Thursday, March 19, 2026**, at **10:00am** and at any adjournment thereof.

Please indicate with an X in the space provided how you wish your proxy to vote on the Resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTIONS	FOR	AGAINST
AUDITED FINANCIAL STATEMENTS & REPORTS THAT the Audited Financial Statements of the Company for the year ended June 30, 2025 AND the Reports of the Directors and Auditors be and are hereby received.		
APPOINTMENT OF AUDITORS & REMUNERATION THAT Baker Tilly, Chartered Accountants of 6 Collins Green Avenue, Kingston 5, having signified their willingness to serve, will continue in office as Auditors of the Company until the conclusion of the next Annual General Meeting and that their remuneration be agreed with the Directors.		
RE-ELECTION OF RETIRING DIRECTORS		
Resolution 2(a) THAT being eligible, Mr. Dino Hinds be re-elected a Director of the Company.		
Resolution 2(b) THAT being eligible, Ms. Anika Jengelley be re-elected a Director of the Company.		
Resolution 2(c) THAT being eligible, Mr. Clive Leopold Nesbeth be re-elected a Director of the Company.		
DIRECTORS' REMUNERATION THAT the total remuneration of all the Directors combined, other than the Executive Director, as shown in the Company's Audited Financial Statements for the year ended June 30, 2025 be and is hereby approved.		

Signed this day of 2026.

Signature:

Notes:

1. This Form of Proxy must be lodged at the office of the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.
2. Any alterations in this Form of Proxy should be initialed.
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
4. 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.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.