

# PROXY FORM

I/we \_\_\_\_\_  
NAME(S) OF SHAREHOLDER(S)  
of \_\_\_\_\_  
ADDRESS OF PRIMARY SHAREHOLDER  
and bearing the share account number(s) of \_\_\_\_\_  
SHARE ACCOUNT NUMBER(S)

being a member(s) of the Company, JAMAICA BROILERS GROUP LIMITED, hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
NAME OF PROXY ADDRESS OF PROXY

or failing him/her \_\_\_\_\_ of \_\_\_\_\_  
NAME OF ALTERNATE ADDRESS OF ALTERNATE

as my/our Proxy to vote on my/our behalf at the **Annual General Meeting (AGM)** of the Company to be held virtually on the **26th day of October, 2022 at 1:00 p.m.** and at any adjournment thereof. Below is an indication of how I/we wish the selected proxy to vote in relation to each resolution (please indicate how you wish your proxy to vote by inserting an 'X' in the appropriate column).

RESOLUTION	FOR	AGAINST
Resolution No. 1		
Resolution No. 2		
Resolution No. 3		
Resolution No. 4		
Resolution No. 5		
Resolution No. 6		

#### NOTES:

1. This Proxy Form must be lodged at the registered office of the Company at Content McCook's Pen, St Catherine or with the Registrar of the Company, PwC Corporate Services Limited, 7th Floor Scotiabank Centre, Cnr Duke and Port Royal Streets, Kingston, Jamaica at least 48 hours ahead of the AGM.
2. This Proxy Form should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.

Signed: \_\_\_\_\_

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2022

#### CORPORATIONS ACTING BY REPRESENTATIVES AT MEETING REGULATION 74 OF THE ARTICLES OF INCORPORATION

Any corporation which is a member of the Company may from time to time by instrument in writing under its seal or under the hand of an officer or attorney so authorised or by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company or of any class of members of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Company.

