



## PROXY FORM (continued)

	FOR	AGAINST
<b>2. Election of Directors</b>		
(i) Be it resolved that <b>Mr. Francisco Aguilera Mendoza</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(ii) Be it resolved that <b>Mr. Arun K. Goyal</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(iii) Be it resolved that <b>Ms. Patricia Narayansingh</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(iv) Be it resolved that <b>Ms. Claudia Emmanuel</b> who retires by rotation and being eligible, be re-elected a director of the Company in accordance with Paragraph 4.6.1 of By-Law No. 1 until the conclusion of the second Annual Meeting following.		
(v) Be it resolved that <b>Mr. Jose Antonio Cabrera Guerra</b> who was appointed by the Directors to fill a casual vacancy pursuant to Paragraph 4.4.2 of By-Law No. 1, be elected a director of the Company in accordance with Paragraph 4.4.1 of By-Law No. 1 until the conclusion of the next Annual Meeting following.		
<b>3. Appointment of Auditors</b>		
Be it resolved that KPMG be appointed as the Auditors for the year 2023 and that the Board be authorised to fix their remuneration.		
<b>4. Remuneration of Directors</b>		
Be it resolved that the Board of Directors of the Company be authorised to fix the remuneration of the Directors, in accordance with Paragraph 7.2 of the Company's By-Laws.		

### NOTES:

1. A member may appoint a proxy of his choice. If such appointment is made, delete the words "the Chairman of the meeting" and insert the name of the person appointed proxy in the space provided.
2. Where a proxy is appointed by a corporate member, the form of proxy should be executed under seal or signed by some officer or attorney duly authorised.
3. If the form is returned without any indication as to how the person appointed proxy shall vote, such proxy may exercise discretion as to how to vote or whether to abstain from voting on any resolution.
4. To be valid this form must be completed and deposited at the registered office of the Trinidad and Tobago Central Depository or completed and submitted via electronic mail to [registrar@stockex.co.tt](mailto:registrar@stockex.co.tt) not less than 48 hours (excluding non-business days) before the time fixed for holding the meeting or adjourned meeting.
5. Any alterations made on this form should be initialed.

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