

# PROXY FORM

## CARIBBEAN ASSURANCE BROKERS LIMITED

I/We.....  
 .....of.....  
 ..... being a member/members of Caribbean Assurance Brokers Limited, here-  
 by appoint ..... of .....  
 ..... and failing him/her .....  
 of ....., as my/our  
 Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company  
 to be held **via live-stream** on **August 18, 2022** at **3:00 pm** and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate square how you wish your votes to be cast on the resolu-  
 tions referred to. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

**Resolution 1:**

**"THAT** the the Audited Accounts together with the Reports of the Directors and the Auditors  
 circulated and The Notice convening the Meeting be and are hereby adopted.

For             Against

**Resolution 2 (a):**

**"THAT** Directors Rion Hall and Janice Holness, who retire by rotation and being eligible for re-election, be  
 and are hereby re-elected Directors of the Company".

For             Against

**Resolution 2 (b):**

**"THAT** Mrs. Joyce West-Johnson, having been appointed a Director since the last AGM to fill a casual  
 vacancy, automatically retires at this meeting, and being eligible for election, be and is hereby elected as  
 a Director of the Company".

For             Against

**Resolution 2 (c):**

**"THAT** Dr. Leo Walker, being eligible for election, be and is hereby elected a Director of the Company".

For             Against

**Resolution 3:**

**"THAT** BDO Jamaica, having agreed to continue to serve as auditors, be and is hereby appointed  
 Auditors of Caribbean Assurance Brokers Limited, to hold office until the next Annual General Meeting,  
 at a remuneration to be fixed by the Directors of the Company."

For             Against

Signed..... Dated the ..... date of ..... 2022

NOTES:

1. This form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. This form of Proxy should bear the stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
3. 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 in writing.