



**CARIBBEAN
ASSURANCE
BROKERS
LIMITED**

PROXY FORM

CARIBBEAN ASSURANCE BROKERS LIMITED

I/We.....
of..... being a member/members of Caribbean Assurance Brokers Limited, hereby 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 at **The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Wednesday July 24, 2024 at 10:00am** 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 resolutions referred to. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

	FOR	AGAINST
<p>Resolution 1: "THAT 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.</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 2 (a): "THAT Directors Joyce West-Johnson, Raymond Walker and Leo Walker, who retire by rotation, and being eligible for re-election, be and are hereby re-elected Directors of the Company".</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 2 (b): "THAT Sheraley Bridgeman, 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".</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 2 (c): "THAT Kevin Donaldson, being eligible for election, be and is hereby elected a Director of the Company".</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 3: "THAT BDO, 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."</p>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Resolution 4: "THAT the Dividends paid on October 26, 2023 be and are hereby declared as final in respect of the year 2023".</p>	<input type="checkbox"/>	<input type="checkbox"/>

Signed..... Dated: the date of 2024

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.