Cornerstone | Barita

FORM OF PROXY

BARITA INVESTMENTS LIMITED

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

IN THE COMMERCIAL DIVISION

CLAIM NO. 2023 SU CD 00602

IN THE MATTER of Barita Investments Limited

AND

IN THE MATTER of Sections 206 to 208 of the Companies Act, 2004

BETWEEN **(1) BARITA INVESTMENTS LIMITED**

AND ` **(2) THE HOLDERS OF ITS ORDINARY STOCK UNITS**

I/We____of______________
____
being a holder of ordinary stock units of BARITA INVESTMENTS LIMITED HEREBY APPOINT _________________
____of ____________
____or failing him/her__
____of__
____as
my/our proxy to act for me/us at the meeting of the ordinary stockholders of the said Company to be held as an in-person meeting, at the Spanish Court Hotel, 1 St. Lucia Avenue, Kingston 5, in the Parish of Saint Andrew at 12:00 p.m. on January 20th, 2025 for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Arrangement referred to in the Notice convening the said Meeting and at such Meeting, or at any adjournment thereof, to vote for me/us and in my/our name for the said Scheme (either with or without modification, as my/our Proxy may approve) or against the said Scheme as hereby indicated.

Dated this day of 202__

FOR the said Scheme	AGAINST the said Scheme
(Signature) ______________________	(Signature)______________________

Notes

(1) You are requested to lodge this Form of Proxy with the Secretary at the Registered Office of the Company situated at 15 St. Lucia Way, Kingston 5, Saint Andrew or may be sent by email to shareholderinfo@barita.com before the said Meeting and in any event by 4:00 p.m. on January 16th, 2025, but if not so lodged it may be handed to the Chairman of the Meeting before the start of the Meeting.

(2) Any alteration made in this Form of Proxy should be initialed by the person who signs it.

(3) In the case of joint holders, the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which names appear in the books of the Company.

(4) If the appointee is a Corporation, this form must be under its Common Seal or under the hand of an officer of the Corporation duly authorized on its behalf.

(5) The person to whom this Proxy is given need not be a shareholder of the Company but must attend the Meeting in person (either at the physical location or by electronic means) to represent you.