PROXY FORM

BARITA INVESTMENTS LIMITED

I/We ____ of ____

being a member/members of Barita Investments Limited, hereby appoint _____________________________________

_____________________________of ____

____________ with taxpayer registration number __________________________________ or failing him/her

____of____

with taxpayer registration number ____

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 on Thursday, July 9th 2026 at 10: 00 a.m., as an in-person meeting at Spanish Court Hotel, 1 St. Lucia Avenue, Kingston 5, in the parish of Saint Andrew Jamaica and at any adjournment thereof.

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

Resolutions	For	Against	Resolutions	For	Against
Resolution 1	☐	☐	5	☐	☐
Resolution 2	☐	☐	6	☐	☐
Resolution 3 (a)	☐	☐			
Resolution 3 (b)	☐	☐			
Resolution 3 (c)	☐	☐			
Resolution 4	☐	☐			

Signed ________________________________ Dated the _____ date of _____________________, 2026

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 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 authorised in writing.