



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 physical
location of **94D Old Hope Road, Kingston 6** and **via live-stream** on **February 25, 2021** 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 resolutions referred to. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

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. ☐ For ☐ Against

Resolution 2 (a):

“THAT Director Janice Holness, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company”. ☐ For ☐ Against

Resolution 2 (b):

“THAT Director Tania Waldron-Gooden, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company”. ☐ For ☐ Against

Resolution 2 (c):

“THAT Director Jennifer Rajpat, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company”. ☐ For ☐ Against

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.” ☐ For ☐ Against

Signed..... Dated the date of 2021

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.