



THE JAMAICA NATIONAL GROUP LIMITED

FORM OF PROXY

I/We¹ _____, of

² _____ being a member(s)

of the above-named company, hereby appoint:

Hon. Earl Jarrett, Director for the time being of the above-named company, who will be present at the Annual General Meeting (AGM) of the above-named company to be held on Tuesday, March 4, 2025 commencing at 3:00 p.m.; or any incumbent Director for the time being nominated by him/her who will be physically present at the abovementioned AGM as my/our proxy to vote on my/our behalf at the abovementioned AGM and at any adjournment thereof.

SIGNED this _____ day of _____ 2025

By: _____
Member(s) signature(s)

NOTES:

1. For the purposes of the above-mentioned AGM to be held on Tuesday, March 4, 2025, proxies may only be given to the person(s) outlined above.
2. 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 by the entity in writing.
3. Any alteration to this Form of Proxy must be initialed by the person(s) who sign the Form of Proxy.
4. To be valid, this Form of Proxy must be completed and delivered to the Company Secretary at the Chief Office of the above-named company located at 2-4 Constant Spring Road, Kingston 10, W.I. or via email at agm@jnngroup.com **not less than 48 hours** before the time appointed for the meeting.

¹ Full name(s) to be inserted in block capitals

² Address(es) to be inserted in block capitals

Please indicate, by inserting a cross in the appropriate square, how you wish your votes to be cast on the below-mentioned resolutions.

	RESOLUTIONS	FOR	AGAINST
1.	Be it resolved that the Directors' Report for the financial year ended March 31, 2024 be hereby approved and adopted.		
2.	Be it resolved that the Auditors' Report for the financial year ended March 31, 2024 be hereby approved and adopted.		
3.	Be it resolved that the Financial Statements for the financial year ended March 31, 2024 be hereby approved and adopted.		
4.	Be it resolved that the retiring auditors, KPMG, Chartered Accountants, having expressed their willingness to continue as auditors of the Company until the conclusion of the next Annual General Meeting, be and are hereby re-appointed and the Directors be authorized to fix their remuneration.		
5.	Be it resolved that Dorothy Pine-McLarty be and is hereby re-elected as a director of the Company.		
6.	Be it resolved that Parris Lyew-Ayee be and is hereby re-elected as a director of the Company.		

If you do not indicate "for" or "against" above, your proxy will be entitled to vote in whatever manner (for, against or abstain) he/she thinks fit.