JAMAICA PRODUCERS
GROUP LIMITED

Form Of Proxy

Place $100 adhesive stamp here

I/We .....
[BLOCK CAPITALS]

of .....

being a member/members of the above-mentioned Company HEREBY APPOINT

..... or failing him/her

.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **Friday June 19, 2020** at 10:00 a.m. and at any adjournment thereof.

DATED this ..... day of 2020

Signed .....

If you wish your proxy to vote in a particular manner, please indicate.

	FOR	AGAINST
Resolution 1:	☐	☐
Resolution 2:	☐	☐
Resolution 3:	☐	☐
Resolution 4:	☐	☐
Resolution 5 (a):	☐	☐
Resolution 5 (b):	☐	☐
Resolution 6:	☐	☐
Resolution 7:	☐	☐

Notes

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty-eight hours before the meeting.
2. Any alterations in this Form of Proxy should be initialed.
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, seniority being determined by the order in which the names stand on the Register.
4. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.
5. An adhesive stamp for $100.00 must be affixed to this Form of Proxy.