



FORM OF  
**PROXY**



I/We.....of  
.....being a member/members  
of the above-named Company, hereby appoint.....  
of.....  
or failing him/her.....of.....

..... 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 the **12<sup>th</sup> day of March 2026** and at any adjournment thereof and I direct my/our proxy to vote on each of the resolutions listed in the amended notice of the meeting as indicated below:

Please indicate with an "X" in the space provided how you wish your proxy to vote on the resolutions.

No.	ORDINARY RESOLUTIONS	YES	NO
1.	<p><b>To receive the Audited Accounts for the year ended 30th of September 2025 and the Report of the Auditor and Directors therein.</b></p> <p>To consider and if thought fit, pass the following ordinary resolution:</p> <p>1.) "THAT the audited accounts for the year ended 30th of September 2025 and the report of the Directors and Auditor therein BE AND ARE HEREBY received and adopted."</p>		
2.	<p><b>To ratify and declare dividends paid on December 13, 2024, and June 17, 2025, as final for the year ended 30th of September 2025.</b></p> <p>To consider and if thought fit, pass the following ordinary resolution:</p> <p>2.) "THAT as recommended by the Directors, the interim dividends of \$0.063 per stock unit paid on December 13, 2024, and \$0.063 per stock unit paid on June 17, 2025, BE AND ARE HEREBY ratified and declared as final and no further dividend be paid with respect to the year ended 30th of September 2025."</p>		



No.	ORDINARY RESOLUTIONS	YES	NO
3.	<p>Article 72 of the Company’s Articles of Incorporation provides that at every Annual General Meeting one-third of the Directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one third, shall retire from office. The Directors retiring under this Article are <b>Mr. Patrick Williams</b> and <b>Ms. Tracy-Ann Spence</b>, who being eligible, offer themselves up for re-election.</p> <p>To consider and if thought fit, pass the following resolution:</p> <p>3 (a) “THAT the Directors up for re-election and offering themselves for re-election be re-elected en bloc.”</p> <p>(b) “THAT Directors <b>Patrick Williams</b> and <b>Tracy-Ann Spence</b> be and are hereby re-elected as Directors of the Company.”</p>		
4.	<p><b>Directors’ Remuneration</b></p> <p>To consider and if thought fit, pass the following resolution:</p> <p>4.) “THAT the total combined remuneration of all Directors shall be determined by the Board.”</p>		
5.	<p><b>Appointment of Auditors</b></p> <p>To consider and if thought fit, pass the following resolution:</p> <p>5.) “THAT the firm of auditors CrichtonMullings &amp; Associates having signified their willingness to continue in office as auditors of the Company shall be the Company’s auditors until the conclusion of the next Annual General Meeting, at a remuneration to be agreed by the Directors.”</p>		

Dated this .....day of .....2026.

Signed .....

**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 of the Company.

