

PROXY FORM

I/We _____

of _____

being a Member(s) of **PANJAM INVESTMENT LIMITED** 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 said Company to be held at **The Courtyard by Marriott, 1 Park Close, Kingston 5 on Tuesday 1 September 2020 at 3:00 p.m.**

SIGNED this _____ day of _____ 2020

Signature _____

(If executed by a Corporation, the Proxy should be sealed)

Resolutions	For	Against
1		
2		
3 (a)		
3 (b)		
3 (c)		
4		
5		
6		
7		

**Place
\$100
Stamp
Here**

N.B. The instrument appointing proxy must be produced at the meeting or adjourned meeting at which it is to be used, and in default not to be treated as valid. The Proxy Form must be lodged at the Company's Registrar not later than forty-eight (48) hours before the meeting.