

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 ROK Hotel, Downtown Kingston on Thursday **8 June 2023 3:00 p.m.**

SIGNED this _____ day of _____ 2023

Signature _____

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

Resolutions	For	Against
1		
2		
3.1 (a)		
3.1 (b)		
3.2 (c)		
3.2 (d)		
3.2 (e)		
4		
5		

**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 Registered Office not later than forty-eight hours before the meeting.