

# PROXY FORM



I/We \_\_\_\_\_ of  
 \_\_\_\_\_ being a member/members  
 of JMMB Group Limited (the Company) hereby appoint \_\_\_\_\_  
 of \_\_\_\_\_ or failing him/her appoint \_\_\_\_\_ of

\_\_\_\_\_ as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on will be held **MONDAY SEPTEMBER 23, 2024 at 10:00 a.m.** (Jamaica) in a hybrid format (i) at the Jamaica Pegasus Hotel Kingston, located at 81 Knutsford Boulevard, Kingston 5 Jamaica, for attendance in person, and (ii) via electronic means\* in accordance with the provisions of the Companies Act of Jamaica 2004 (as amended) to consider and if thought fit, to pass the following ordinary resolutions:

Please indicate by inserting a cross (x) in the appropriate box for how you wish to cast your vote. If you do not insert the cross in any of the boxes below, your proxy shall be entitled to vote as they deem fit in respect of the resolution corresponding with such box.

RESOLUTIONS	FOR	AGAINST
<b>RESOLUTION 1</b> To receive the Reports of the Directors and Auditors and the Audited Accounts for the twelve (12) months ended March 31, 2024.		
<b>RESOLUTION 2</b> To ratify interim dividend payment and declare it final. "THAT the interim dividends of Twenty-Five Cents (25¢) paid on October 9, 2023, and Twenty-Five Cents (25¢) paid on August 12, 2024, making a total of Fifty Cents (50¢) for the year under review be and are hereby ratified and declared as final and that no further dividend be paid in respect of the year under review."		
<b>RESOLUTION 3 TO RE-APPOINT DIRECTORS</b> <b>Resolution 3 (a)</b> THAT Dr. Archibald Campbell, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company."		
<b>Resolution 3 (b)</b> "THAT Mr. Andrew Cocking, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company."		

<p><b>Resolution 3 (c)</b></p> <p>"THAT Mrs. Donna Duncan-Scott, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company."</p>		
<p><b>Resolution 3 (d)</b></p> <p>"THAT Mr. Dennis Harris, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company."</p>		
<p><b>ELECTION OF DIRECTOR</b></p> <p>In accordance with Article 108 of the Articles of Incorporation, the following Director, having been appointed during the year, retire and are eligible for re-election;</p> <p>"That Director Nerisha Davis Farquharson, having been appointed during the year, retires and being eligible offers himself for re-election."</p>		
<p><b>RESOLUTION 5</b></p> <p>"THAT KPMG, Chartered Accountants, having agreed to continue in office as auditors, be and are hereby appointed auditors of the Company to hold office until the end of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."</p>		
<p><b>RESOLUTION 6</b></p> <p>THAT the amount included in the Audited Accounts of the Company for the year ended March 31, 2024, as remuneration for their services as Directors be and is hereby approved."</p>		

Dated this 24th day of July, 2024

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Signature



Notes:

1. To be valid, this Proxy must be deposited with the Secretary of JMMB GROUP LIMITED at 6 HAUGHTON TERRACE, KINGSTON 10, JAMAICA, not less than 48 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.
2. This Proxy Form should bear stamp duty of J\$100.00. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the appointer is a Corporation, this Proxy Form must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.

**\* NB: the details of the various methods of accessing the meeting online will be shared shortly via our website and in daily newspapers and in any event at least 21 days before the date fixed for the holding of the Annual General Meeting.**