



# PROXY FORM - 5.75%

I/We \_\_\_\_\_

of \_\_\_\_\_

being holders of **Cumulative Redeemable 5.75% USD Preference Shares** (the "5.75% USD Preference Shares") issued by **JMMB GROUP LIMITED** (the Company) hereby appoint either:

(a) one of the following persons: **(Choose by checking the box beside the person's name)**

**Archibald Campbell**, of c/o 6 Haughton Terrace, Kingston 10

**Carolyn DaCosta**, of c/o 6 Haughton Terrace, Kingston 10

**Keith Duncan**, of c/o 6 Haughton Terrace, Kingston 10

**OR**

(b) \_\_\_\_\_ of \_\_\_\_\_ or failing him/her  
 \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to

vote on my/our behalf at the Separate General Meeting of the Company to be held on **March 3, 2025, at 3:00 PM** at the Summit Hotel Kingston located at 16 Chelsea Avenue, Kingston 10, St. Andrew, Jamaica and at any adjournment thereof.

**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 the appropriate box below, your proxy shall be entitled to vote as they deem fit in respect of the resolution.

RESOLUTIONS	FOR	AGAINST
<p><b>RESOLUTION 1</b></p> <p>"THAT the rights attached to the Cumulative Redeemable 5.75% USD Preference Shares (hereinafter, the "5.75% USD Preference Shares") be and are hereby varied with effect from March 5, 2025, as follows:</p> <p><b>(a)</b></p> <p>by deleting all references in the Terms of Issue thereof to "Cumulative Redeemable 5.75% USD Preference Shares" wherever appearing and replacing them with "<b>Cumulative Redeemable 7.50% USD Preference Shares</b>";</p>		
<p><b>(b)</b></p> <p>by varying the definition of the Agreed Rate in the Terms of Issue thereof by replacing the current definition with the following: "<b>Agreed Rate</b>" means the rate of <b>7.50% per annum (on a 365-day year basis)</b>";</p>		
<p><b>(c)</b></p> <p>by varying the tenor of the 5.75% USD Preference Shares in the Terms of Issue thereof from 84 months to 156 months by:</p> <p>(i) deleting the reference to "a tenor of 84 months" in the said Terms of Issue and replacing it with "<b>a tenor of 156 months</b>"; and</p>		

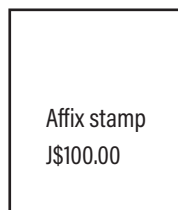


# PROXY FORM - 5.75% CONTINUED

RESOLUTIONS CONTINUED	FOR	AGAINST
<p>(c) <i>Continued</i></p> <p>(ii) deleting any reference to the redemption date of March 6, 2025, at paragraph (e) of the said Terms of Issue, and replacing it with a reference to a redemption date of "<b>March 6, 2031</b>".</p>		

Dated this    day of                    , 2025

\_\_\_\_\_  
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 or a holder of the Preference Shares.
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.