

Proxy Form



I/We
of
being a member/members of KINGSTON WHARVES LIMITED hereby appoint
.....
of
or failing him/her
of

As my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at
195 Second Street, Newport West, Kingston 13, on Thursday, June 18, 2020 at 10:00 a.m., and at any
adjournment thereof.

RESOLUTIONS	FOR	AGAINST
Resolution 1	<input type="radio"/>	<input type="radio"/>
Resolution 2	<input type="radio"/>	<input type="radio"/>
Resolution 3a (i)	<input type="radio"/>	<input type="radio"/>
Resolution 3a (ii)	<input type="radio"/>	<input type="radio"/>
Resolution 3a (iii)	<input type="radio"/>	<input type="radio"/>
Resolution 3a (iv)	<input type="radio"/>	<input type="radio"/>
Resolution 3b	<input type="radio"/>	<input type="radio"/>
Resolution 4	<input type="radio"/>	<input type="radio"/>
Resolution 5	<input type="radio"/>	<input type="radio"/>

for more information please visit: www.kingstonwharves.com

Place **\$100**
Stamp Here

Date this day of 2020

.....
Signature

.....
Signature

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorized in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If the form is returned without any indication as to how the person appointed proxy shall vote, the proxy shall exercise his discretion as to how he votes or whether to abstain from voting.
5. To be valid this proxy must be deposited with the Registrar and Transfer Agent, Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, Jamaica, or with the Company Secretary at Total Logistics Facility, 195 Second Street, Newport West, Kingston 13, St. Andrew, Jamaica, not less than 48 hours before the time appointed for holding the meeting.
6. A proxy need not be a member of the Company.