

Electronic Dividend Payment Advisory

May 13, 2021

Dear Shareholder,

Kingston Wharves Limited wishes to remind shareholders that all payments in respect of declared dividends are made via electronic transfer to bank accounts designated by shareholders. Our electronic transfer system was implemented in 2014 and has significantly improved the timeliness, convenience and efficiency of disbursing dividend payments.

For payment to be made to your bank account, we kindly ask that you provide your banking details by completing the attached form **if you have not already done so**. We also invite shareholders who wish to update their payment information to do so using the form, selecting the 'update' option in the section indicated.

Submissions are accepted via email to margaret.porter@kwijm.com or by post to:

**The Company Secretary, Kingston Wharves Limited
Total Logistics Facility, 195 Second Street, Newport West, Kingston 13**

Yours sincerely,
Clover Moodie
Group Chief Financial Officer



KINGSTON WHARVES LIMITED

SHAREHOLDER ELECTRONIC DIVIDEND PAYMENT ADVISORY

SHAREHOLDER NAME: _____

ADDRESS: _____

MAILING ADDRESS (IF DIFFERENT FROM ABOVE): _____

TELEPHONE #: _____ MOBILE #: _____ EMAIL ADDRESS: _____

BANK ACCOUNT #: _____ BANK ACCOUNT TYPE: SAVING CURRENT

BANK ACCOUNT CURRENCY: _____ BANK NAME: _____

BANK BRANCH: _____ BANK CODE: _____

NAME: _____ TITLE (REQUIRED FOR COMPANIES): _____ SIGNATURE: _____

NAME: _____ TITLE (REQUIRED FOR COMPANIES): _____ SIGNATURE: _____

DATE: _____

Please note that if shares are owned by a company, this form should be signed by two authorized signatories and a company stamp or seal should be affixed.

UPDATE
Kindly update my banking details.