

# 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 by electronic means and broadcasted to shareholders from our head office at **195 Second Street, Newport West, Kingston 13** on **Thursday, June 16, 2022 at 10 a.m.** and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (i)	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (ii)	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (iii)	<input type="radio"/>	<input type="checkbox"/>
Resolution 3 (iv)	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 A	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 B	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 C	<input type="checkbox"/>	<input type="checkbox"/>

Place \$100  
Stamp Here

For more information please visit: www.kingstonwharves.com



Date this ..... day of ..... 2022

.....

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.