

## FORM OF PROXY

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SCOTIA GROUP  
JAMAICA LIMITED  
(THE "COMPANY")

## SCOTIA GROUP JAMAICA LIMITED

I/We.....

of.....

in the parish of.....being a Member of the above

Company, hereby appoint the Chair of the Meeting or failing him/her

(see Note 1) .....

of.....

or failing them .....

of.....

as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the **4<sup>th</sup>** day of **March 2026** and at any adjournment thereof (the "Meeting").

Please indicate by inserting a cross in the appropriate square how you wish your votes to be cast. Unless otherwise instructed, the Proxy will vote or abstain from voting, at his/her discretion.

### ORDINARY BUSINESS

**For** **Against**

#### **Resolution 1** **Audited Accounts**

That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended October 31, 2025 previously circulated be and are hereby received.

#### **Resolution 2** **Appointment of Auditors**

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 next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.

### SPECIAL BUSINESS

**For** **Against**

#### **Resolution 3** **Directors' Remuneration**

That the Directors be and are hereby authorised to fix their remuneration for the ensuing year.

**ORDINARY BUSINESS (CONT'D)****For****Against****Resolution 4      Election of Directors**

That each of the following persons shall be elected a Director of the Company for the term from the date of his or her election until the close of the next Annual General Meeting of the Company following election, subject always to earlier termination pursuant to the Articles of the Company:

- 4(a)** Aileen Corrigan
- 4(b)** Roxane De Freitas
- 4(c)** Vernon Douglas
- 4(d)** Antony Mark Hart
- 4(e)** James McPhedran
- 4(f)** Audrey Richards
- 4(g)** Jabar Singh
- 4(h)** Meigan Terry
- 4(i)** Audrey Tugwell Henry

(a)	
(b)	
(c)	
(d)	
(e)	
(f)	
(g)	
(h)	
(i)	

Please indicate your vote (For or Against) for each director listed.

As witness my hand this.....day of.....

.....2026.

**NOTES:**

Signature

1. If you wish to appoint a proxy other than the Chair of the Meeting, please insert the person's name and address and delete (initialing the deletion) "the Chair of the Meeting".
2. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the office of the Secretary of the Company, Scotiabank Centre, Cnr. Duke & Port Royal Streets, Kingston, at least 48 hours before the time appointed for the holding of the Meeting.
3. To this form must be affixed a \$100.00 stamp in payment of stamp duty.
4. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
5. To be effective, this form of proxy must be signed by the appointer or his/her attorney, duly authorised in writing or, if the appointer is a corporation, must be under its common seal or be signed by some officer or attorney duly authorised in that behalf.