



**1834 INVESTMENTS LIMITED**  
**(FORMERLY THE GLEANER COMPANY LIMITED)**  
**FORM OF PROXY**

I/We.....

of .....

being a member/members of the above-named company, hereby appoint

.....

of.....

or failing him/her then .....

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 **18<sup>th</sup>** day of **December, 2020 at 10:30 a.m.** at the registered office of the Company, 7 North Street, Kingston, and at any adjournment thereof.

I/We desire this form to be used for/against the resolutions as indicated below.

Signature(s).....

Signed this ..... day of.....2020

RESOLUTIONS	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5		
RESOLUTION 6		
RESOLUTION 7		
RESOLUTION 8		
RESOLUTION 9		

(Please refer to Notice of Meeting for text of resolutions)

NOTES:

- (1) A Proxy need not be a member of the Company.
- (2) If the appointee is a Corporation this form must be under its Common Seal or under the hand of an officer of the Corporation duly authorised on its behalf.
- (3) In the case of joint holders the vote of the senior shall be accepted to the exclusion of the votes of the joint holders. Seniority shall be determined by the order in which the names stand in the register of members.
- (4) To be valid this form must be completed and deposited with the Secretary, 1834 Investments Limited, 7 North Street, Kingston at least 48 hours before the time appointed for the meeting or adjourned meeting.
- (5) An adhesive stamp of \$125.00 must be affixed to the form and cancelled.