

FORM OF PROXY

FOR THE **EXTRAORDINARY GENERAL MEETING** OF KIW INTERNATIONAL LIMITED
TO BE HELD AT 8:00 A.M. ON THE 19th DAY OF JULY 2022.

1. Being member(s) of KIW International Limited, I/We:

.....
NAME OF SHAREHOLDER(S)
of.....
ADDRESS
in the parish of.....

2. Hereby appoint.....

of.....
ADDRESS
in the parish of.....

as my/our proxy to vote for me/us on my/our behalf, at the **Extraordinary General Meeting** of the
Company to be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on
the 19th day of July 2022 at 8:00 a.m. and at any adjournment thereof.

Signed this..... day of..... 2022.....

..... Signature

..... Signature

NOTE: To be valid:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- 2) If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with Article 81 of the Company's Articles of Association, instead of appointing a proxy.
- 3) This Form of Proxy must be received by the Registrar of the Company, 2 Bell Road, Kingston 11, at least forty-eight (48) hours before the time appointed for holding the meeting.
- 4) This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.

FORM OF PROXY

FOR THE **ADJOURNED ANNUAL GENERAL MEETING** OF KIW INTERNATIONAL LIMITED
TO BE HELD AT 8:15 A.M. ON THE 19th DAY OF JULY 2022.

1: Being member(s) of KIW International Limited, I/We:

.....
NAME OF SHAREHOLDER(S)

of.....

ADDRESS

in the parish of.....

2. Hereby appoint.....

of.....

ADDRESS

in the parish of.....

as my/our proxy to vote for me/us on my/our behalf, at the **Adjourned Annual General Meeting** of the
Company to be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on
the 19th day of July 2022 at 8:15 a.m. and at any adjournment thereof.

Signed this..... day of..... 2022.....

..... Signature

..... Signature

NOTE: To be valid:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- 2) If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with Article 81 of the Company's Articles of Association, instead of appointing a proxy.
- 3) This Form of Proxy must be received by the Registrar of the Company, 2 Bell Road, Kingston 11, at least forty-eight (48) hours before the time appointed for holding the meeting.
- 4) This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.

FORM OF PROXY

FOR THE **ANNUAL GENERAL MEETING** OF KIW INTERNATIONAL LIMITED TO BE HELD AT
8:30 A.M. ON THE 19th DAY OF JULY 2022.

1: Being member(s) of KIW International Limited, I/We:

.....
NAME OF SHAREHOLDER(S)
of.....
ADDRESS
in the parish of.....

2. Hereby appoint.....

of.....
ADDRESS
in the parish 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 at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on the 19th day of July 2022 at 8:30 a.m. and at any adjournment thereof.

Signed this..... day of..... 2022.....

..... Signature

..... Signature

NOTE: To be valid:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- 2) If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with Article 81 of the Company's Articles of Association, instead of appointing a proxy.
- 3) This Form of Proxy must be received by the Registrar of the Company, 2 Bell Road, Kingston 11, at least forty-eight (48) hours before the time appointed for holding the meeting.
- 4) This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.