



AMENDED

FORM OF PROXY

I/We _____ of

_____ of _____
being member/members of THE LIMNERS AND BARDS LIMITED ("The LAB") hereby appoint _____ of _____ or

failing him The Chairman of the Board of The Limners and Bards Limited. as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on August 24, 2023, in the Negril Suite at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 10, Jamaica at 10:00 a.m. and at any adjournment thereof.

Please indicate with an X in the space provided how you wish your proxy to vote on the Resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTION	FOR	AGAINST
RESOLUTION NO. 1 Directors' Report and Auditors Report and Audited Financial Statements		
RESOLUTION NO. 2 To ratify the ordinary and special dividends paid on January 31, 2022 and July 15, 2022 respectively as final for the year ended 31 st October 2022.		
RESOLUTION NO. 3 Retirement and Re-election of Director		
Resolution 3a "THAT Mr. Steven Gooden be and is hereby re-elected a Director of the Company".		
Resolution 3b "THAT Ms. Rochelle Cameron be and is hereby re-elected a Director of the Company".		

RESOLUTION NO. 4		
Directors' Remuneration		
RESOLUTION NO. 5		
Appointment and remuneration of the Auditors		

Signed this day of 2023

Signature: _____

NOTES:

- I. This Form of Proxy must be lodged at the Registered Office of the Company (69-75 Constant Spring Road, Kingston 10, Jamaica) or the Registrar, Jamaica Central Securities Depository ("JCSD"), 40 Harbour Street, Kingston, Jamaica not later than forty-eight (48) hours before the meeting.
- II. Any alterations in this Form of Proxy should be initialed.
- III. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
- IV. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an Office or Attorney duly authorized.
- V. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.