

# Form of Proxy

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I/WE \_\_\_\_\_ of \_\_\_\_\_  
(Name of Shareholder) (Address of Shareholder)

being a member(s) of **Access Financial Services Limited** HEREBY APPOINT the Chairman of the meeting or failing him \_\_\_\_\_ 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 Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, Saint Andrew on Thursday, the 19<sup>th</sup> day of September 2024 at 11:00 a.m. and at any adjournment thereof.

Please indicate with an 'X' in the spaces below how you wish your Proxy to vote on the below mentioned.

RESOLUTION	DETAILS	FOR	AGAINST
<b>Resolution No. 1</b> Directors and Auditors Reports, and Audited Financial Statements	<b>BE IT RESOLVED THAT</b> the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2024 and the Reports of the Directors and Auditors thereon be hereby adopted.		
<b>Resolution No. 2</b> Declare Interim Dividend Payments as Final	<b>BE IT RESOLVED THAT</b> on the recommendation of the Directors, the interim dividends paid by the Company on September 8, 2023; December 1, 2023; and February 23, 2024 be and are hereby declared as final for the 2024 financial year.		
<b>Resolution No. 3</b> Re-Election of Director	<b>BE IT RESOLVED THAT</b> Mr. Neville James, a Director retiring by rotation, be re-elected a Director of the Company.		
<b>Resolution No. 4</b> Re-Appointment of Auditors	<b>BE IT RESOLVED THAT</b> KPMG, Chartered Accountants of 6 Duke Street, Kingston, having consented to continue as Auditors of the Company, be re-appointed to office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorised to fix their remuneration.		
<b>Resolution No. 5</b> Directors' Remuneration	<b>RESOLVED THAT</b> the amount shown in the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2024 as remuneration paid to the Directors for their services as Directors be and is hereby approved.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

SIGNATURE(S): \_\_\_\_\_

#### Notes:

- To be valid, this form must be completed and lodged at the offices of the Company's Registrar and Transfer Agents, Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.
- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, delete the words 'the Chairman of the meeting' and insert the name of the person appointed in the space provided.
- If the appointer is a company, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
- In the case of joint holders, the signature of any one holder is sufficient but the names of all the joint holders should be stated.
- 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.
- A proxy need not be a member of the Company.