

AGM Motions 2026

1. To vote for, vote against or withhold from voting on the approval of the Minutes of the last Annual General Meeting held on November 18, 2025.

Approval of Minutes:

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

2. To vote for, vote against or withhold from voting on the approval of the consolidated financial statements and the report of the Auditors.

Approval of financial statements & Auditor's report:

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

3. To vote for, vote against or withhold from voting on the election of the following directors as specified in the Proxy Statement.

Election of Directors:

Mr. Felix Stubbs	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Ms. Michele Merrell	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mr. Gowon Bowe	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mr. Franklyn Butler II	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mr. Sean McWeeney Jr.	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mr. Dexter Cartwright	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mrs. Christel Sands-Feaste	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐
Mr. Sheldon Bruha	VOTE FOR ☐	VOTE AGAINST ☐	WITHHOLD FROM VOTING ☐

4. To approve the current level of remuneration for the Chairman, Vice Chairman, Committee Chairs and other Directors.

Remunerations to remain at current level:

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

5. To ratify and confirm all acts, transactions and proceedings of Directors, Officers and Employees of the Company for the financial year ended June 30, 2026.

Ratification of all acts of Directors, Officers and Employees:

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

6. To vote for, vote against or withhold from voting on the appointment of PricewaterhouseCoopers, 2 Bayside Executive Park, West Bay Street & Blake Road, P. O. Box N-3910, Nassau, N.P., Bahamas as the Auditors of the Company and to authorize the Directors to fix their remuneration.

Appointment of Auditors:

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

7. To vote in their discretion upon any other business which may properly come before the meeting or any adjournment thereof.