

FORM 10*(Section 140(1))*

COMPANIES ACT OF MONTSERRAT

FORM OF PROXY

-
- | | | |
|----|-----------------|-------------|
| 1. | Name of Company | Company No. |
|----|-----------------|-------------|
-
- | | |
|----|------------------------|
| 2. | Particulars of Meeting |
|----|------------------------|
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I/We
of
Shareholder(s) in the above Company appoint(s)
.....
of
or
of
to be my/our proxy at the above meeting and any adjournment thereof.

Signature(s)

Date
