



FORM OF PROXY



I _____ of _____ being a member of Wigton Windfarm Limited hereby appoint _____ of _____ or failing him _____ of _____ as my Proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held in a virtual manner on Wednesday, January 12, 2022 at 11a.m. and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

RESOLUTIONS∞	FOR	AGAINST
1. Adoption of the Audited Financial Statements for the year ended March 31, 2021		
2. Ratification of Dividend		
Retirement and Re-election of Directors		
3. Retirement and Re-election of Directors en bloc		
4. Retirement and Re-election of Georgia Gibson Henlin, QC., Jacqueline Stewart Lechler and Omar Azan		
5. Directors' Remuneration		
6. Appointment and Remuneration of the Auditors		
Re-appointment of Directors over the age of seventy (70) years		
7. Oliver W. Holmes		
8. Gregory Shirley		
9. Amendments to the Articles of Incorporation		

For the full text of the Resolutions please refer to the Notice of the Annual General Meeting accessible from the Company's website www.wwfja.com.

Signed this _____ day of _____ 2021

Signature _____

Notes:

- (a) This Form of Proxy shall, unless the contrary is stated thereon, be valid as well for any adjournment of the meeting as for the meeting to which it relates and need not be witnessed.
- (b) If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.
- (c) To be valid, this Form of Proxy must be lodged with the Secretary of the Company at 36 Trafalgar Road, Kingston 10, St. Andrew or via email to wigton.info@wwfja.com not less than forty-eight (48) hours before the time fixed for the Meeting.
- (d) The Form of Proxy must bear stamp duty of one hundred dollars (J\$100.00) which may be in the form of adhesive stamps duly cancelled by the person signing the Proxy Form.
- (e) A copy of this Form of Proxy may be accessed from the Company's website www.wwfja.com.