



PROXY FORM

I/We _____

Of _____

being a Member/Members of the above named Company, hereby appoint _____

Of _____

or failing him/her _____

Of _____

or failing him/her _____

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 on Wednesday, October 21, 2020 at 11:00 a.m. and at any adjournment thereof.

I/We desire this form to be used for/against the resolutions as indicated below.

Signed this _____ day of _____ 2020

Signature: _____

Unless otherwise directed the Proxy will vote, as he thinks fit. Please indicate by inserting an "X" in the spaces below how you wish your votes to be cast. If no indication is given your Proxy will vote for or against each resolution or abstain, as he thinks fit.

RESOLUTIONS	FOR	AGAINST
RESOLUTION 1: Adoption of Audited Accounts		
RESOLUTION 2: Ratification of Dividend		
RESOLUTION 3: Election of Directors		
- Resolution 3 (i)(a)		
- Resolution 3 (i)(b)		
- Resolution 3 (i)(c)		
- Resolution 3 (ii)(a)		
- Resolution 3 (ii)(b)		
RESOLUTION 4: Directors' Remuneration		
- Resolution 4 (i)		
- Resolution 4 (ii)		
RESOLUTION 5: Appointment and Remuneration of Auditors		
RESOLUTION 6: Re-appointment of Directors over the age of 70 years		
- Resolution 6 (i)		
- Resolution 6 (ii)		

For text of Resolutions please refer to the Notice of the Annual General Meeting which is included in the 2020 Annual Report. The notice can also be accessed at the Company's Website www.wwfja.com or by using the following link -> [Notice](#).

NOTES:

1. An instrument appointing a 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.
2. 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 in writing.
3. In the case of joint holders, the vote of the senior will be accepted to the exclusion of the votes of others, seniority being determined by the order in which the names appear on the register.
4. To be valid, this form must be received by the Secretary of the Company at the registered Head Office at 36 Trafalgar Road, Kingston 10, not less than forty-eight (48) hours before the time fixed for holding the Meeting or adjourned meeting.
5. The Proxy Form should bear stamp duty of One Hundred Dollars (\$100.00) which may be in the form of adhesive stamp duly cancelled by the person signing the Proxy Form.



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