



# WIGTON WINDFARM LIMITED

## FORM OF PROXY

I ..... of ..... being a member of Wigton Windfarm Limited hereby appoint ..... (TRN.....) of ..... or failing him ..... (TRN.....) of ..... as my Proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Wednesday, April 5, 2023 at 11a.m. and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

RESOLUTIONS <sup>∞</sup>	FOR	AGAINST
1. Adoption of the Audited Financial Statements for the year ended March 31, 2022 and the Reports of the Auditors and Directors thereon		
2. Ratification and Declaration of Special Dividend		
3. Retirement and Re-election of Dennis Chung		
4. Retirement and Re-election of Dan Theoc		
5. Retirement and Re-election of Nigel Davy		
6. Retirement and Re-election of Hugh Johnson		
7. Retirement and Re-election of Mariame McIntosh Robinson		
8. Approval of the Directors' Remuneration set out in the Audited Financial Statements for the year ended March 31, 2022		
9. Directors' Remuneration for the year ended March 31, 2024 be fixed by the Nominations, Compensation and Human Resources Committee of the Board of Directors		
10. Appointment and Remuneration of the Auditors		

<sup>∞</sup> For the full text of the Resolutions please refer to the Notice of the Annual General Meeting which is accessible from the Company's website [www.wwfja.com](http://www.wwfja.com).

Signed this .....day of ..... 2023

Signature .....

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Place Stamp Here  J\$100
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### 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, Jamaica or via email to [wigton.info@wwfja.com](mailto: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 Form of Proxy.
- (e) A copy of this Form of Proxy may be accessed from the Company's website [www.wwfja.com](http://www.wwfja.com).