

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 the **11th day of October, 2024 at 11 a.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, 2024 and the Reports of the Auditors and Directors thereon		
2. Ratification and Declaration of Dividend		
3. Retirement and Re-election of Dennis Chung		
4. Retirement and Re-election of Hugh Johnson		
5. Retirement and Re-election of Mariame McIntosh Robinson		
6. Retirement and Re-election of Dan Theoc		
7. Approval of the Directors' Remuneration set out in the Audited Financial Statements for the year ended March 31, 2024		
8. Directors' Remuneration be fixed by the Nominations, Compensation and Human Resources Committee of the Board of Directors		
9. Appointment and Remuneration of the Auditors		
10. Change of Registered Name of the Company		
11. Amendment to the Articles of Incorporation		

[∞] For the full text of the Resolutions please refer to the Amended and Restated Notice of the Annual General Meeting which is included in the 2024 Annual Report.

Signed this _____ day of _____ 2024

Signature _____

Place Stamp Here J\$100

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 stamp duty cancelled by the person signing the Proxy Form. The Company reserves the right to pay the stamp duty on any unstamped Form of Proxy.