

PROXY FORM

I/we _____

NAME OF SHAREHOLDER(S)

of _____

ADDRESS

Place J\$100
adhesive stamp
here

being a Member/Members of the Company, **SUPREME VENTURES LIMITED**, hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our Proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at **AC Hotel by Marriott, 38-42 Lady Musgrave Road, Kingston 5** on the **30th day of May, 2024 at 10:00 a.m.** and at any adjournment thereof.

RESOLUTIONS		FOR	AGAINST
Resolution 1	Adoption of the Directors and Auditors and Audited Accounts for the year ended December 31, 2023		
Resolution 2	Ratification of Interim Dividends		
Resolution 3(a)	Election of Director - Leighton McKnight		
Resolution 3(b)	Election of Director - Usain Bolt		
Resolution 3(c)	Re-election of Director retiring by rotation - Damian Chin-You		
Resolution 3(d)	Re-election of Director retiring by rotation - Duncan Stewart		
Resolution 3(e)	Re-election of Director retiring by rotation - Gary Peart		
Resolution 4(a)	Approve Directors' Remuneration - Executive Director		
Resolution 4(b)	Approve Directors' Remuneration reported in the Accounts of the Company for the year ended December 31, 2023		
Resolution 5	Appoint Auditors and authorize the Directors to fix the remuneration of the Auditors		

Dated the _____ day of _____ 2024

Signed: _____

NOTES:

1. This Form of Proxy must be received by the Registrar of the Company, Jamaica Central Securities Depository at 40 Harbour Street, Kingston, Jamaica not less than 48 hours before the time appointed for the meeting.
2. This Form of Proxy should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.