

COMPANIES ACT OF GUYANA

Section 145(1))

FORM OF PROXY

1. Name of Company

Company No:

2. Particulars of Meeting

I/We.....of.....
Shareholder(s) in the above appoint(s)of
.....or

.....of..... to be
my/our proxy at the above meeting and any adjournment thereof.

Signature(s)

Date