



Form of Proxy

FOR THE 74th ANNUAL GENERAL MEETING OF BERGER PAINTS JAMAICA LIMITED

I/We _____ of _____ (address)

being a member/member of the above-named company, hereby appoint: _____ (name of proxy)

of _____ (address) or failing him/her, _____

_____ (name of alternate proxy) of _____ (address)

as my/our proxy to vote for me/us on my/our behalf at the 74th Annual General Meeting of the Company to be held at 10:00am. on Friday, May 15, 2026, and at any adjournment thereof. Please indicate by inserting a tick in the appropriate square how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting, at his/her discretion.

No	Resolution Details	Vote for or Against (tick appropriate box)	
1	Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended 31 st December 2025 be approved.	<input type="checkbox"/> For	<input type="checkbox"/> Against
2	Resolution No. 2 "That Ernst & Young, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."	<input type="checkbox"/> For	<input type="checkbox"/> Against
3a	Resolution No. 3a "That retiring Director Mr. Milton Samuda be and is hereby re-elected a Director of the Company".	<input type="checkbox"/> For	<input type="checkbox"/> Against
3b	Resolution No. 3b: "That retiring Director Mrs. Jacqueline Sharp be and is hereby re-elected a Director of the Company".	<input type="checkbox"/> For	<input type="checkbox"/> Against
3c	Resolution No. 3c: "That retiring Director Mr. Ian Mitchell be and is hereby re-elected a Director of the Company".	<input type="checkbox"/> For	<input type="checkbox"/> Against

Signed this _____ day of _____ 2026

Signature: _____ Signature: _____

Notes:

1. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
2. A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office, 256 Spanish Town Road, Kingston 11 no later than forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.
3. The Proxy Form will attract stamp duty of \$100.00 which may be paid by affixing adhesive stamp(s) to be cancelled by the person executing the Proxy Form or stamp duty impressed by the Stamp Office.