

Proxy Form

JFP Limited (the 'Company')

I/We _____, of _____ in the parish of _____, being a shareholder/shareholders of the above-named company, hereby appoint _____ of _____, or failing him/her, _____ of _____, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **June 25, 2025** and at any adjournment thereof.

Unless otherwise instructed herein, the proxy will vote as he/she thinks fit.

Signed this the _____ day of _____, 20____.

Signature of shareholder*

*Where shares are held jointly all joint shareholders should sign.

Any shareholder desirous of appointing a proxy should complete this form and deposit same at the registered office of the Company not less than **48 hours** before the time appointed for the meeting. This form should bear stamp duty of \$100.00. The stamp duty may be affixed by adhesive stamps, which are to be cancelled by the person signing the form.