

FORM 9

**REPUBLIC OF TRINIDAD AND TOBAGO
THE COMPANIES ACT, CH. 81:01
FORM OF PROXY**

1. Name of Company: Purdue Gardens Management Company Limited

2. Company No.: P3436(95)

3. Particulars of Meeting: Annual General Meeting
15th July 2023 at 3:00pm
Curepe Community Centre
Southern Main Road, Curepe

I/We.....

of.....,

Shareholder(s) in the above Company appoint(s)

of

or failing him/her

of

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

Date

Signature(s)