

Form of Proxy

Please indicate with an "X" in the spaces below how you wish your Proxy to vote on the Resolutions referred to. If no such indication is given the Proxy will exercise his discretion as to how he votes or whether he abstains from voting.

Ordinary Business		For	Against
Resolution 1	Be it Resolved THAT, the Report of the Directors and the Audited Financial Statements of the Company for the financial year ended September 30, 2024 together with the Report of the Auditors thereon be hereby received and considered.		
Resolution 2	Be it Resolved THAT, PricewaterhouseCoopers be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration and expenses for the ensuing year.		

Notes

- 1 A Shareholder may appoint a Proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" and insert the name of the person appointed proxy in the space provided.
- 2 If the Shareholder is a corporation, this form must be under its Common Seal or under the hand of some officer or attorney duly authorised in that behalf.
- 3 In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
- 4 If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
- 5 To be valid, this Proxy Form must be completed and signed, and deposited at the Registered Office of the Company at the address above or emailed to corporate.secretary@massygroup.com, **not less than 48 hours before the time fixed for holding the Meeting**.

Mail to

The Corporate Secretary
Massy Holdings Ltd.
Third Floor, Invaders Bay Tower
Off Audrey Jeffers Highway
Port of Spain
Trinidad, West Indies

Signature(s) _____

Date _____