Form of Proxy

Republic of Trinidad and Tobago

The Companies Act, Ch. 81:01 [Section 144]

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

Name of Company			
Company No.			

MASSY HOLDINGS LTD. M 4805 (C)

Particulars of Meeting: One Hundred & First Annual Meeting of Shareholders of the above-named Company to be held at the **Ballroom**, **Hilton Trinidad and Conference Centre**, 1B Lady Young Road, Port-of-Spain, Trinidad at **10:00 a.m.** on **January 15, 2025**, in a hybrid format whereby Shareholders may attend and participate in the Meeting either in person or electronically via a live webcast.

I/We (Block Capitals, please) ____

of _____

Shareholder(s) of the above-named Company hereby appoint the Chairman of the Meeting, or failing him,

of ____

to be my/our Proxy to attend and act on my/our behalf at the above Meeting, and at any adjournment or adjournments thereof, to the same extent and with the same power as if I/we were personally present at the said Meeting or such adjournment or adjournments thereof and, without limiting the generality of the authorisation and power hereby conferred, to vote for me/us on my/our behalf as indicated below on the Resolutions to be proposed at the above Meeting and at any adjournment or adjournments thereof.

Signed this

day of

2024

Signature of Shareholder(s) _



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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 Busin	ess	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

Signature(s)

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

Date _____