

FORM OF PROXY



Republic of Trinidad and Tobago

The Companies Act, 1995 [Section 144]

I/We _____ being a member/members of ANSA Merchant Bank Limited, hereby appoint Mr. A. Norman Sabga of Port of Spain, or failing him Mr. Ray A. Sumairsingh of Port of Spain, or failing him, _____ of _____, as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on Thursday, 27th May 2021 and at any adjournment thereof.

Dated this _____ day of _____, 2021

Signed _____

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

		For	Against
1.	To receive the Directors' Report and Financial Statements		
2.	To elect the following Directors in place of those retiring:		
	Mr. A. Norman Sabga		
	Mr. Ray A. Sumairsingh		
	Mr. Larry Howai		
	Mr. Timothy Hamel-Smith		
	Mr. Jeremy Matouk		
	Mr. M. Musa Ibrahim		
	Mr. Ian E. Welch		
	Mr. David Dulal-Whiteway		
	Mr. Nigel Romano		
4.	To appoint Auditors and authorise the Directors to fix their remuneration.		

FORM OF PROXY (CONTINUED)

Notes:

1. To be effective, this Form or other authority (if any) must be deposited at the Registered Office of the Company, ANSA Centre, 11A Maraval Road, Port of Spain, or emailed to ansamerchant@ansamcal.com not less than 48 hours before the time appointed for holding the Meeting.
2. Any alteration made to this Form of Proxy should be initialled.
3. If the appointer is a Corporation, this Form of Proxy must be under its Common Seal, or under the hand of an officer or attorney duly authorized in writing.
4. In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated. Return of the completed Form of Proxy will not preclude a member from attending and voting at the Meeting.