

# 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 29th May, 2025 and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

Signed \_\_\_\_\_

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

RESOLUTIONS:		FOR	AGAINST
1.	To receive the Directors' Report and Audited 2024 Financial Statements.		
2.	To elect the following Directors in place of those retiring:		
	Mr. A. Norman Sabga		
	Mr. Ray Sumairsingh		
	Mr. Jeremy Matouk		
	Mr. Timothy Hamel-Smith		
3.	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, 11 Maraval Road, Port of Spain, or emailed to [ansamerchantbank@ansamcal.com](mailto:ansamerchantbank@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 initialed.
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 authorised 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.