

FORM OF PROXY

Name of Company: ANSA Merchant Bank Limited

Company No.: A350(C)

Particulars of Meeting: Special Meeting of the Shareholders of the Company scheduled to take place at 10th Floor TATIL Building on Thursday October 22nd, 2026 at 2:00pm.

I/We _____being a shareholder/shareholders 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 Special Meeting of Shareholders of the Company to be held on Thursday October 22nd, 2026 and at any adjournment thereof.

Dated this _____ day of _____, 2026

Signed_____

Please indicate with an “X” in the spaces below how you wish your votes to be cast:

Resolution	For	Against
1. Subject to the receipt of all requisite regulatory approvals, approval of the entry by the Company into a business transfer agreement with ABL pursuant to which the Company will agree to transfer and ABL will agree to acquire all of the Company's banking and financial services, operations, assets, and undertakings (except for the shares beneficially held in the Subsidiaries and its permits and licences).		
2. Subject to the receipt of all requisite regulatory approvals, approval of the reorganisation of the Company into an FHC and, in furtherance thereof, the transfer to and vesting into ABL of the undertakings of the Company (except for the shares beneficially held in the Subsidiaries and its permits and licences), in accordance with section 89 of the FIA.		
3. Subject to the receipt of all requisite regulatory approvals, approval to amend the Company's Articles with effect on the date of completion of the Proposed Reorganisation as follows: a. By deleting the existing Item 1 (Name of Company) and replacing it with "ANSA Financial Holdings Limited"; and b. By deleting the existing Item 9 (Restrictions, if any, on the business the Company may carry on) and replacing it with the following: "So long as the Company is permitted to carry on the business of a financial holding company under the provisions of the Financial Institutions Act, Ch 79:09 of the laws of Trinidad and Tobago and/or under the provisions of the Insurance Act 2018, as amended, the Company shall not carry on any business which is prohibited by those Acts and any amendment or statutory replacements thereof"		
4. Approving the performance of all other acts deemed necessary to give effect to the Proposed Reorganisation.		
5. Election of the following directors (effective on the Vesting Date):		
a. Mr. Anthony N. Sabga III		
b. Mr. Savon Persad		
c. Ms. Sharon Christopher		
d. Mr. Anton Gopaulsingh		
e. Ms. Vashti Sookoo-Golikeri		
f. Mr. Ian Narine		
g. Mr. Waltnel Sosa		

Notes:

- 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 not less than 48 hours before the time appointed for holding the Meeting.
- Any alteration made to this Form of Proxy should be initialled.
- 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.
- 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.