



FORM OF PROXY

I.....
(Name)

of.....
(Address)

being a member of Seprod Limited, hereby appoint.....
(Name)

of.....
(Address)

or failing him.....
(Name)

of.....
(Address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the 15th day of July, 2024, and at any adjournment thereof.

Please indicate by inserting a tick in the appropriate box, how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

Resolution	For	Against
1a		
2a		
2b		
3		
4a		
4b		

.....
Signature

.....
Date

Notes:

1. If the appointer is a corporation, this form must be under its common seal and under the hand of an officer or attorney duly authorised.
2. To be valid, this proxy must be lodged with the Secretary of the Company, 3 Felix Fox Boulevard, Kingston, not less than 48 hours before the time appointed for holding the meeting. A proxy need not be a member of the Company.

**\$100.00
stamp
to be
affixed**