



PROXY FORM FOR HYBRID ANNUAL GENERAL MEETING

I/We _____

a shareholder of FosRich Company Limited, hereby appoint

_____ (name) of _____ (address)
proxy, or failing him

_____ (name) of _____ (address)

as my/our alternate proxy to vote for me/us and on my/our behalf at the 2025 Annual General Meeting of FosRich Company Limited, to be held at 79 Molyne's Road, Kingston 10, Jamaica on 27th October 2026, at 2:30 pm, and at any adjournment thereof. I desire this form to be used for/against the resolutions as follows (unless directed the proxy will vote as he sees fit)

Resolution Detail

Vote for or against

Ordinary Business

(Tick as appropriate)

No	RESOLUTION	FOR	AGAINST
1	To adopt the audited accounts for the year ended 31st December 2025, and the report of the Directors and Auditors thereon.	☐	☐
2	The Directors retiring by rotation in accordance with Articles 97 - 99 of the Company's Articles of Incorporation are Steadman Fuller and Marlene Street Forrest who, being eligible for re-election and election, offer themselves for re-election and election to the Board.	☐	☐
2a	To re-elect Steadman Fuller to the Board.	☐	☐
2b	To elect Marlene Street Forrest to the Board.	☐	☐
3	To re-appoint Baker Tilly, Chartered Accountants of, 6 Collins Green Avenue, Kingston 5, Jamaica, as the auditors of the company and to fix their remuneration.	☐	☐



PROXY FORM FOR HYBRID ANNUAL GENERAL MEETING

Signed this _____ day of _____ 2026

Signed: _____ Name: _____
(Primary Shareholder/Director) (Print name)

Signed: _____ Name: _____
(Joint Shareholder/Director/Secretary) (Print name)



1. A member entitled to attend and vote at this Annual General meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. A Proxy Form is enclosed at the back of the annual report for your convenience.
3. Members can also download a proxy form from the company's website (www.fosrich.com).
4. A Director and the Company Secretary are required to sign the proxy form of a corporate member under the common seal of that company.
5. Amendments made to the proxy form must be initialled by the member(s) signing.
6. In the case of joint holders, any member may sign the proxy form to the exclusion of the other joint holder(s).
7. The completed form must be properly executed, stamped, and together with the power of attorney or other documents appointing the proxy, must be deposited with the Secretary at the Registered Office of the company at 79 Molyne Road, Kingston 10, no later than 2:30 p.m. 23rd October 2026.
8. The Proxy Form shall bear stamp duty in the amount of \$100.00 by way of postal adhesive stamp(s) which is to be cancelled by the person signing the form.
9. Voting virtually on the Zoom platform during the meeting will not be accommodated. Members attending virtually, and wishing to vote, must therefore submit a Proxy Form.