

# FORM OF PROXY

Republic of Trinidad & Tobago

The Companies Act, Chap. 81:01 (Section 143(1))

Company No: R622 (C)

## Name of Company

Republic Financial Holdings Limited

## Particulars of Meeting

Seventh Annual Meeting of the Shareholders of the Company to be held at the Ballroom of the Hilton Trinidad & Conference Centre, Lady Young Road, Port of Spain on Monday December 12, 2022 at 9:30 a.m.

I/We, being shareholder(s) of Republic Financial Holdings Limited, hereby appoint Vincent Pereira or failing him, Nigel M. Baptiste, Directors of the Company or

\_\_\_\_\_ (Block Letters)

of

\_\_\_\_\_ (Block Letters)

as my/our proxy to vote for me/us on my/our behalf at the above meeting and at any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Name \_\_\_\_\_ Signature \_\_\_\_\_  
(Block Letters)

Name \_\_\_\_\_ Signature \_\_\_\_\_  
(Block Letters)

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his discretion as to how he/she votes or whether he/she abstains from voting.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1 The Audited Financial Statements of Republic Financial Holdings Limited for the year ended September 30, 2022 and Reports of the Directors and Auditors, be and are hereby received.		
2 a Kristine Thompson, be and is re-elected a Director for a term expiring at the close of the third annual meeting following this appointment.		
b Waltnei Sosa, be and is re-elected a Director for a term expiring at the close of the third annual meeting following this appointment.		
c Shameer Ronnie Mohammed, be and is re-elected a Director for a term expiring at the close of the third annual meeting following this appointment.		
3 The Auditors, Ernst & Young be re-appointed and the Directors be authorised to fix their remuneration.		

## Notes

- 1 This is the Seventh Annual Meeting of Republic Financial Holdings Limited since the Republic Bank Limited Vesting Order by Legal Notice #215 of 2015 and the subsequent name change.
- 2 If it is desired to appoint a proxy other than the named Directors, the necessary deletions must be made and initialled and the name inserted in the space provided. In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated.
- 3 If the appointor is a Corporation, this form must be under its Common Seal or under the name of an officer of the Corporation duly authorised on its behalf.
- 4 The completed form must be deposited with the Registrar, the Trinidad and Tobago Central Depository Limited, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, Trinidad and Tobago at least 48 hours before the time appointed for holding the meeting or adjourned meeting.

**Return to:**

**The Registrar  
Trinidad and Tobago Central Depository  
10th Floor, Nicholas Tower  
63-65 Independence Square  
Port of Spain  
Trinidad, W.I.**