

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

Eighth Annual Meeting of the Shareholders of the Company to be held at the Hyatt Regency Trinidad, Port of Spain on Monday December 11, 2023, 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 _____ 2023

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.

RESOLUTIONS	FOR	AGAINST
1 The Audited Financial Statements of Republic Financial Holdings Limited for the year ended September 30, 2023, and Reports of the Directors and Auditors, be and are hereby received.		
2 a Vincent Pereira, be and is re-elected a Director for a term expiring at the close of the second Annual Meeting following this appointment.		
b Colin Soo Ping Chow, be and is re-elected a Director for a term expiring at the close of the third Annual Meeting following this appointment.		
c Jason Mootoo SC, be and is elected a Director for a term expiring at the close of the third Annual Meeting following this appointment.		
d Mark Loquan be and is 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 Eighth 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.**