

ISLANDS' TOURISM AND BUSINESS PARTNERSHIP LIMITED (the "Company")

General Meeting

Proxy Form

NAME:

NAME OF BUSINESS:

ADDRESS:

Before completing this form, please read the explanatory notes below.

I / We being a member of the Company appoint the Chairman of the meeting or (see note 1).

(Insert name of proxy)

As my / our proxy to attend, speak and vote on my / our behalf at the Annual General Meeting of the Company to be held on Thursday, 12th October 2023, at 01:00 pm at the Wesleyan Chapel, Hugh Town, St. Mary's and online via Zoom and at any adjournment of the meeting.

Signature

Date

Notes to the proxy form

1. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
2. Please see the 'Notes to the Notice of Meeting' for the full details of the procedure for voting by proxy.