



Bank of Montserrat Limited
 Brades Main Road, Brades
 Montserrat, West Indies
 +664-491-3843
 manager@bankofmontserrat.ms
 www.bankofmontserrat.ms
SWIFT: BKMOMSMS

Appointing a Proxy

Delete items as appropriate

I/We

being a member/members of Bank of Montserrat Limited hereby appoint

..... or failing

him/her..... of

.....

as my/our proxy to vote for me/us on my/our behalf at the 30th Annual General Meeting of the Bank to be held on the 14th day of August 2024 and at any adjournment or adjournments thereof.

Signed this day of,2024.

.....

Signature/s of Member/s

NB. All proxies must be deposited at the office of the Bank of Montserrat Limited not less than 48 hours before the meeting (Viz by 5pm on Monday 12th August 2024).