



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 Extraordinary General Meeting of the Bank to
be held on the 24th day of September 2025 and at any adjournment or adjournments thereof.

Signed this day of,2025.

.....

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 22nd September 2025).**