

WEST HAMILTON HOLDINGS LIMITED
(the “Company”)

P R O X Y

I/We, _____, being a Member/Members of the above-named Company holding _____ shares hereby appoint the Chairman of the Meeting (Note 1) or _____ as my/our proxy to vote on my/our behalf at the 2024 Annual General Meeting of the Company to be held at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda on Monday, 25th March, 2024 at 10.15 a.m., or at any adjournment thereof.

RESOLUTIONS

1. That the minutes of the last Annual General Meeting held on 12 September 2023 be and they are hereby approved.

FOR **AGAINST** **ABSTAIN**

2. That the financial statements of the Company for the year ended 30 September 2023, together with the Auditors' report thereon, be and they are hereby received and adopted.

FOR **AGAINST** **ABSTAIN**

4. That the number of Directors be five (5).

FOR **AGAINST** **ABSTAIN**

5. That the following persons be and are hereby elected Directors of the Company until the next annual general meeting, or until their appointment is terminated in accordance with the Bye-Laws:

Peter Pearman, Duncan Saville, Harrichand Sukdeo and Alasdair Younie.

FOR **AGAINST** **ABSTAIN**

6. That the Board may fill the vacancy for one Director and any vacancy left unfilled for any reason.

FOR **AGAINST** **ABSTAIN**

7. That Directors' Fees be approved as follows:

Annual Fees	Peter Pearman	\$10,000
	Harrichand Sukdeo	\$10,000
	Duncan Saville	\$10,000
	Alasdair Younie	\$15,000

FOR AGAINST ABSTAIN

8. That KPMG Audit Limited of Hamilton, Bermuda, be and are hereby appointed as Auditor of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the Directors.

FOR AGAINST ABSTAIN

9. That the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.

FOR AGAINST ABSTAIN

For any other matters coming before the Annual General Meeting of Members, this proxy will be voted at the discretion of the proxy holder.

Signature(s): _____

Name(s) (typed): _____
(Corporate Members, under Common Seal)

Dated this day of 2024

NOTES:

- (1) If you wish to appoint some other person, please insert his/her name, initial the insertion and strike out the words, "The Chairman of the Meeting".
- (2) Please indicate how you wish your proxy to vote by inserting an X in the appropriate spaces above. If you do not do so, your proxy will abstain or vote for or against the resolution at his/her discretion.
- (3) To be valid, this Proxy form must be completed and received by the Secretary, West Hamilton Holdings Limited, P.O. Box HM 833, Hamilton HM CX, Bermuda no later than 5:00 p.m. 24th March 2024. A copy of the executed proxy may be faxed to the Secretary at (441) 292 4720 or e-mailed to harrys@westhamilton.bm and the original mailed thereafter.
- (4) If the appointer is a corporation, this Proxy form must be executed under its common seal or under the hand of some officer, attorney or other person authorized to sign the same.