

**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 2025 Annual General Meeting of the Company to be held at 34 Bermudiana Road, Hamilton, Bermuda on Tuesday, February 3<sup>rd</sup>, 2026 at 10:00am, or at any adjournment thereof.

**RESOLUTIONS**

1. That the minutes of the last Annual General Meeting held on 25 March 2024 and they are hereby approved.

**FOR**       **AGAINST**       **ABSTAIN**

2. That the financial statements of the Company for the year ended 30 September 2024, 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 2026

**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. 30 January 2026. A copy of the executed proxy may be faxed to the Secretary at (441) 292 4720 or e-mailed to [harrys@westhamilton.bm](mailto: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.