



PROXY FORM

THE COMPANIES ACT, 1991 (Section 114)

- 1 **Name of Company:** DEMERARA TOBACCO COMPANY LIMITED Company No: 308
- 2 **Particulars of Meeting:**
Eighty-seventh Annual Meeting of The Demerara Tobacco Company Limited to be held at the Pegasus Hotel, Seawall Road, Kingston, Georgetown, Guyana on Friday 07 May 2021 at 2.00 p.m.
- 3 I/We _____
(BLOCK LETTERS PLEASE)
Of _____
shareholder/s in the above Company appoint:
☐ the Chairman of the Meeting
or failing him
☐ Mr Anand Persaud or
☐ Mr Adip Hariprashad or
☐ Ms Selica Rajkoomar or
☐ Mr Joycelyn Richmond or
☐ Ms Azad Khan
or failing them

_____ of _____
(NAME IN BLOCK LETTERS) (ADDRESS)

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we was/were present at the said meeting or such adjournment or adjournments thereof and in respect of the resolutions listed overleaf to vote in accordance with my/our instructions.

Please indicate with an "X" in the spaces overleaf your instructions on how you wish your votes to be cast. Unless otherwise instructed, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

Please consider Notes 1 to 5 below for assistance to complete and deposit the Proxy Form.

PROXY FORM (CONTINUED)

RESOLUTION		FOR	AGAINST
1	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31st December 2020 together with the Reports of the Directors and Auditors thereon.		
2	To declare a Final Dividend of \$9.85 per share in respect of the year 2020.		
3	To re-elect Mr. Chandradat Chintamani who retires as a Director of the Company in accordance with By-Law 18(1) of the Company's Bye-Laws, as a Director of the Company.		
4	To fix the remuneration of the Independent Directors.		
5	To re-appoint auditors Jack A. Alli, Sons & Co until the close of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		

Signature/s of Shareholder/s _____

Dated this _____ day of _____ 2021.

PROXY FORM (CONTINUED)

NOTES:

1. If the appointer is a corporation, this Proxy Form must be under its common seal or under the hand of an officer of the corporation or attorney duly authorized in that behalf.
2. A shareholder who is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or governing body to represent it at this Annual General Meeting.
3. In the case of joint shareholders, the names of all the joint shareholders must be stated on the Proxy Form and any one shareholder must sign on the Proxy Form.
4. If the Proxy Form is returned without any indication as to how the person-appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
5. To be valid, this Proxy Form must be completed and deposited at the Registered Office of the Company at the address below at least 48 hours before the time for holding the Annual General Meeting.

Return to:

THE SECRETARY
THE DEMERARA TOBACCO COMPANY LIMITED
LOT 122 PARADE STREET, KINGSTON
GEORGETOWN
GUYANA