

FORM OF PROXY

I/We,
 of
 being a member of **Key Insurance Company Limited** hereby appoint*
 or failing
 him/her of

 as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held virtually on **Wednesday, 8th September 2021, at 2:30 p.m.**, pursuant to an Order of the Supreme Court of Jamaica dated October 21, 2020 and at any adjournment thereof.

	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3		
RESOLUTION 4		

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

*Given the prevailing circumstances shareholders are encouraged to appoint the Chairman or Company Secretary as their proxy.

Dated this day of 2021

.....
 Signature

.....
 Signature

Place Stamp Here J\$100

In the case of a body corporate, this form should be executed under seal in accordance with the company's Articles.

Note: To be valid this proxy must be deposited with the Corporate Secretary of the Company at 6C Half Way Tree Road, Kingston 5 not less than 48 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.