

FORM OF PROXY

I/We;

TRN of
 being a member of **Key Insurance Company Limited**
 hereby appoint*; or failing
 him/her; of
 as our proxy to vote for us on our behalf at the Annual
 General Meeting of the Company to be held virtually on **Tuesday, 21st June 2022, at 2:00 p.m.**, and at any
 adjournment thereof.

	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2a		
RESOLUTION 2b		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5		

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 2022

.....
 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.