

FORM OF PROXY

We, _____ of _____, being a member of **Key Insurance Company Limited** hereby appoint _____ or failing him/her _____ as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held virtually on **Wednesday, June 25 2025, at 2:00 p.m.**, and at any adjournment thereof.

	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3 (i)		
RESOLUTION 3 (ii)		
RESOLUTION 4		

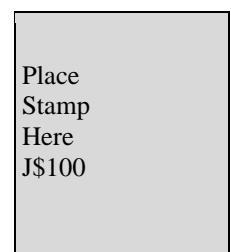
Unless otherwise instructed, the proxy will vote as he/she thinks fit.

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

Dated this _____ day of _____ 2025

.....
Signature

.....
Signature



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.