

REVISED FORM OF PROXY

I/We.....
 of.....
 being a member/members 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 on **Thursday, 22 October 2020 at 2:30 p.m. at the Company's
 Head Office at 6c Half Way Tree Road Kingston 5** and at any adjournment thereof.

	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2a		
RESOLUTION 2b		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5 (Special Business)		
RESOLUTION 6 (Special Business)		

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 2020

.....
 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.