



PROXY FORM

CAVE SHEPHERD & CO. LIMITED
COMPANY NO: 21716

PROXY FORM

**FOR USE AT THE FIFTIETH ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON MAY 11th 2021 AT 3:00 P.M. IN A VIRTUAL FORMAT.**

The undersigned Shareholder(s) of Cave Shepherd & Co. Limited (the "Company") hereby appoint(s) **SIR GEOFFREY CAVE**, Chairman, or failing him, **MR. JOHN M.B. WILLIAMS**, Chief Executive Officer and Director, or instead of either of them:

.....
(PLEASE PRINT NAME OF PROXY ON THIS LINE ONLY IF YOU WISH TO APPOINT A PROXY
OTHER THAN THE CHAIRMAN OR CHIEF EXECUTIVE OFFICER)

of
(PLEASE PRINT PROXY'S ADDRESS HERE)

As my/our proxy to participate, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may properly come before the **FIFTIETH ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN A VIRTUAL FORMAT ON MAY 11th 2021**, and any adjournment thereof.

.....
Name of Shareholder(s)

.....
Signature of Shareholder (s)

.....
Date (DD/MM/YYYY)

NOTES

1. You have the right to appoint a person (who need not be a Shareholder) to represent you at the Meeting other than the management nominee. If you wish to designate as proxy a person other than the management nominee, you should strike out their names and insert in the space provided the name of the person you wish to designate as proxy.
2. When signing in a fiduciary or representative capacity, please provide full title as such. In the event of a Joint Shareholder, each should sign. A company should sign by an officer or attorney duly authorised in writing or under corporate seal.
3. If this form of proxy is not dated in the space provided, it is deemed to bear the date on which it was mailed to the Shareholder.
4. **To be valid, this proxy must be signed and deposited with the Group Corporate Secretary at 1st Floor, 24 Broad Street, Bridgetown, St. Michael, Barbados or emailed to corporatesecretary@caveshepherd.com, no later than 4.00 p.m. (Barbados time) on May 06th 2021, or if the Meeting is adjourned not less than 48 hours (excluding Sundays and Bank Holidays) before any adjourned Meeting.**
5. Please refer to the NOTES FOR THE ANNUAL GENERAL MEETING for details on how to participate in the 2021 Annual General Meeting.

PLEASE COMPLETE AND RETURN.

