

CAVE SHEPHERD & CO. LIMITED  
Company No. 21716

## PROXY FORM

**FOR USE AT THE FIFTY-THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD AT  
COURTYARD BY MARRIOTT ON THURSDAY, APRIL 25TH, 2024 AT 5:30 P.M.**

The undersigned Shareholder(s) of Cave Shepherd & Co. Limited (the "Company") hereby appoint(s) **SIR GEOFFREY CAVE**, Chairman, or failing him, **MR. ROGER M. CAVE**, 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 **FIFTY-THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON THURSDAY, APRIL 25th, 2024** 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 Cave Shepherd & Co. Limited, One + Haggatt Hall, Haggatt Hall, St. Michael, Barbados BB11059 or emailed to [corporatesecretary@caveshepherd.com](mailto:corporatesecretary@caveshepherd.com), no later than 4.00 p.m. (Barbados time) on Monday, April 22nd, 2024 or if the Meeting is adjourned not less than 48 hours (excluding Sundays and Bank Holidays) before any adjourned Meeting.**

**Please complete and return**