

# PROXY FORM

Private Sector Organisation of Jamaica  
(The "Organisation")



TO: ALL COMPANY AND ASSOCIATION MEMBERS

I/We \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being a Member of the above  
Organisation hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or  
failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to  
attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the Jamaica  
Pegasus Hotel.

My/Our membership category is indicated below:

SELECT ONE FROM THE FOLLOWING CATEGORIES OF MEMBERSHIP BY MARKING AN X IN THE COLUMN BESIDE IT:	
<b>Article 1, Clause 3 (a):</b> "Organisations, associations, groups or bodies whether national, regional or parish representative of any service, field or interests within the Private Sector or any part thereof. This category shall not include companies or firms primarily doing business or trading, nor shall this category include organisations, associations, groups and bodies which in the opinion of the Committee are not effectively representative of their particular field at an essentially national, regional or parish level..."	
<b>Article 1, Clause 3 (b):</b> "Individuals, whether male or female, who shall have attained the age of 18 years as at the date of application for membership and who are resident in Jamaica and who are by principal occupation members of the Private Sector, provided, however, that no person is eligible for individual membership who is a sole proprietor, controlling partner or controlling shareholder of a business, firm, company or other enterprise conducted for profit, unless such enterprise is also a Member."	
<b>Article 1, Clause 3 (c):</b> "Companies, firms, partnerships, bodies or other groups, part of the Private Sector not falling within category (a) above, whose registered or main office is in Jamaica or (if abroad) who have an office and a substantial operation in Jamaica".	
<b>Article 1, Clause 3 (d):</b> "Associate Overseas members being persons, companies, firms, partnerships, associations, organisations or other groups, not resident in Jamaica, part of the Private Sector of their respective country, whose applications are approved by the Committee in its discretion."	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 202\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

*Please indicate by inserting "X" in the space below how you wish your vote to be cast. If no indication is given, your proxy will vote for or against the resolution or abstain as he/she thinks fit.*



RESOLUTION NUMBER	RESOLUTION	FOR	AGAINST
1	"That the Reports of the President and the Executive Committee for the year ended 31 December 2024 be and are hereby adopted."		
2	"That the Audited Financial Statements of Accounts for the PSOJ and the reports of the Auditors for the year ended 31 December 2024 be and are hereby adopted."		
3a	<p><u><i>(To be voted on by Members falling in any category )</i></u></p> <ol style="list-style-type: none"> <li>1. Jamaica Bankers Association (JBA)</li> <li>2. Shipping Association of Jamaica (SAJ)</li> <li>3. Insurance Association of Jamaica (IAJ)</li> <li>4. Realtors Association of Jamaica (RAJ)</li> <li>5. Jamaica Hotel and Tourist Association (JHTA)</li> <li>6. Human Resources Managers Association of Jamaica (HRMAJ)</li> <li>7. Jamaica Manufacturers' and Exporters' Association (JMEA)</li> <li>8. Jamaica Employers' Federation (JEF)</li> <li>9. Jamaica Gasolene Retailers' Association (JGRA)</li> <li>10. Jamaica Securities Dealers' Association (JSDA)</li> </ol> <p>"That the above retiring members of the Council are eligible to be re-elected to serve as a member of the Council in the category indicated."</p>		
3b	<p><u><i>(To be voted on by Members falling in any category )</i></u></p> <ol style="list-style-type: none"> <li>1. Mr. Stephen Greig</li> <li>2. Dr. Parris Lyew-Ayee</li> <li>3. Mrs. Mariame McIntosh Robinson</li> </ol> <p>"That the above retiring members of the Council are eligible to be re-elected to serve as a member of the Council in the category indicated.."</p>		



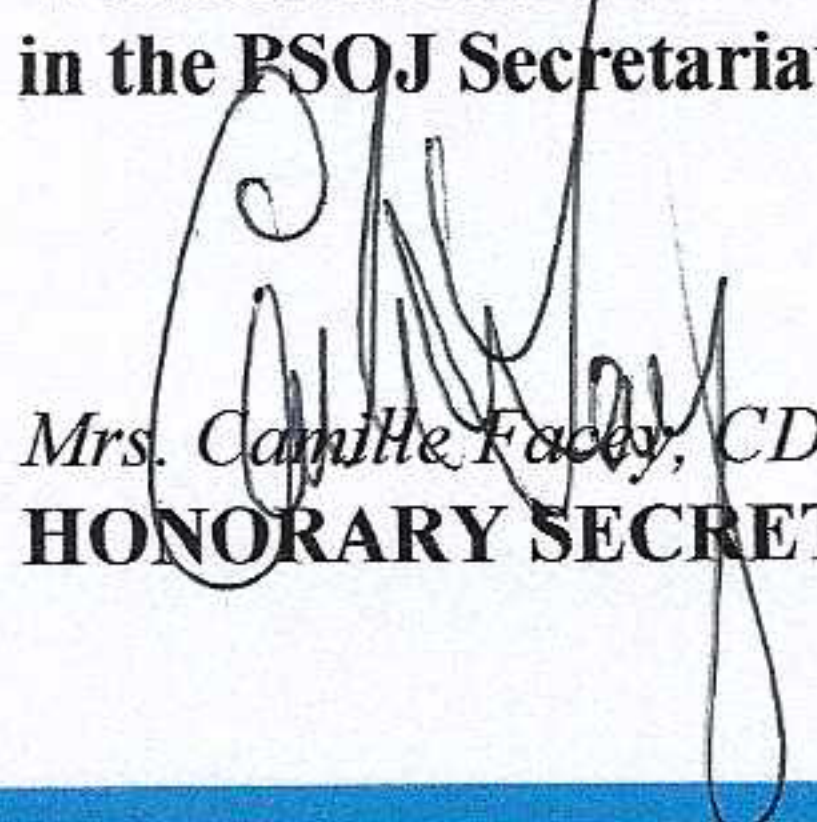
3c	<p><u>(To be voted on by Members falling in any category )</u></p> <ol style="list-style-type: none"> <li>1. RJR/Gleaner Communications Group Jamaica Limited</li> <li>2. Fontana Limited</li> <li>3. Continental Baking Limited</li> <li>4. VM Group Limited</li> <li>5. PanJam Limited</li> <li>6. Jamaica Broilers Group (JBG)</li> <li>7. CARIMED Ltd.</li> <li>8. Seprod Limited</li> <li>9. J. Wray &amp; Nephew Limited</li> <li>10. Jamaica National Building Society</li> </ol> <p>“That the above retiring members of the Council are eligible to be re-elected to serve as a member of the Council in the category indicated.”</p>		
3d	<p><u>(To be voted on by Members falling in any category )</u></p> <p>None</p>		

Place Stamp  
Here  
\$100

Notes:

1. To be valid this proxy must be deposited with the Honorary Secretary of the Private Sector Organisation of Jamaica at 39 Hope Road, Kingston 10, not less than 72 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.
2. This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.

**We look forward to receiving your Authorisation Form which should be sent by Email or Bearer and received in the PSOJ Secretariat by 9:00 a.m. on Monday January 5, 2025.**

  
Mrs. Camille Facey, CD  
**HONORARY SECRETARY**