



VOTING FORM

I/We _____

Address _____

Phone: _____ Mobile: _____

Email: _____

Jamaica Stock Exchange # _____

I/We desire this form to be used for/against the resolutions as indicated below at the Annual General Meeting of the Company to be held on Wednesday, October 21, 2020 at 11:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2020

Signature: _____

Please indicate by inserting an “X” in the spaces below how you wish your votes to be cast.

RESOLUTIONS	FOR	AGAINST
RESOLUTION 1: Adoption of Audited Accounts		
RESOLUTION 2: Ratification of Dividend		
RESOLUTION 3: Election of Directors		
- Resolution 3 (i)(a)		
- Resolution 3 (i)(b)		
- Resolution 3 (i)(c)		
- Resolution 3 (ii)(a)		
- Resolution 3 (ii)(b)		
RESOLUTION 4: Directors’ Remuneration		
- Resolution 4 (i)		
- Resolution 4 (ii)		
RESOLUTION 5: Appointment and Remuneration of Auditors		
RESOLUTION 6: Re-appointment of Directors over the age of 70 years		
- Resolution 6 (i)		
- Resolution 6 (ii)		

For text of Resolutions please refer to the Notice of the Annual General Meeting which is included in the 2020 Annual Report. The notice can also be accessed at the Company’s Website www.wwfja.com or by using the following link -> [Notice.](#)

PLEASE NOTE:

To be valid, this form must be received by the Secretary of the Company not less than forty-eight (48) hours before the time fixed for holding the Meeting or adjourned meeting. This Form can be submitted to the Company via email at wigton.info@wwfja.com or via the drop box located at the Company’s registered office at 36 Trafalgar Road, Kingston 10.



Head Office: 36 Trafalgar Road, Kingston 10, Jamaica
Tel: (876) 960-3994, (876) 960-0568 • **Fax:** (876) 960-3108
Email: wigton.info@wwfja.com • **Website:** wwfja.com