



**FUTURE ENERGY SOURCE  
COMPANY LIMITED**

Place J\$100  
adhesive  
stamp here

# Form of Proxy

I/We, .....of  
.....being a  
member/members of Future Energy Source Company Limited ("the Company"), hereby  
appoint .....of  
..... 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, the 25<sup>th</sup> day of September, 2025 at 10:30am**, and at any  
adjournment thereof.

**This form is to be used in favour of/against the resolution, by marking "X" in the box for the  
desired vote column. Unless otherwise instructed, the proxy will vote as he/she thinks fit.**

RESOLUTION	FOR	AGAINST	RESOLUTION	FOR	AGAINST
1	<input type="checkbox"/>	<input type="checkbox"/>	4(a)	<input type="checkbox"/>	<input type="checkbox"/>
2(a)	<input type="checkbox"/>	<input type="checkbox"/>	4(b)	<input type="checkbox"/>	<input type="checkbox"/>
2(b)	<input type="checkbox"/>	<input type="checkbox"/>	5	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>			

Dated this.....day of.....,2025.

Signed:.....

**Notes:**

1. This Form of Proxy must be deposited at the Registrar of the Company, the Jamaica Central Securities Depository Limited (JCSD), at 40 Harbour Street, Kingston, Jamaica at least **48** hours before the Meeting.
2. An adhesive stamp for \$100.00 must be affixed to this Form of Proxy.
3. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.