



**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
appointof
..... 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 24th day of September, 2026 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	☐	☐	4(a)	☐	☐
2(a)	☐	☐	4(b)	☐	☐
2(b)	☐	☐	5	☐	☐
3	☐	☐			

Dated this.....day of.....,2026.

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.