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FORM OF PROXY
(Company No. 9228)

The undersigned shareholder of INSURANCE CORPORATION OF BARBADOS LIMITED hereby appoints: or failing him, the Chairman of the Meeting or instead of all of the foregoing,.....of.....

.....as nominee of the undersigned to attend and act for the undersigned and on behalf of the undersigned at the **SPECIAL GENERAL MEETING** of the Shareholders of the said Company to be held on Tuesday, December 5, 2023 at 3:00 p.m. and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meetings or such adjournment or adjournments thereof.

Dated this day of, 2023.

Name of shareholder(s)

Signature:

Name(s) of signatories in block capitals



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PLEASE INDICATE WITH AN “X” IN THE SPACES BELOW HOW YOU WISH YOUR VOTES TO BE CAST.

RESOLUTIONS

	For	Against	Abstain
Resolution 1 Be is resolved that the minutes of the twenty second annual general meeting held on 31 March 2023 thereon be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Be it resolved that the audited Consolidated Financial Statements for the year ended 31 December 2022 and the Reports of Management, Directors and Auditors thereon be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Be it resolved that PricewaterhouseCoopers be re-appointed as the Auditors of the Company for the year 2023 and that the Board be authorized to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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NOTES:

1. A shareholder who is entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxy holder to attend and act at the meeting in the manner and to the extent authorized by the Form of Proxy. A proxy holder need not be a shareholder.
2. In the case of a shareholder who is a body corporate, votes at meetings of shareholders may be given by an individual authorized, by resolution of the directors or governing body of that body corporate to represent it at meetings of shareholders of the Company.
3. In the case of joint shareholders, the signature of any holder is sufficient, but the names of all joint shareholders should be stated.
4. A Proxy must be executed in writing by the shareholder or his attorney so authorized in writing.
5. Forms of Proxy are required to be sent by email to icblshareholders@icbl.com no later than 12:00 noon on Friday, December 1, 2023 or if the meeting is adjourned, by no later than 12 noon one business day before the date of the adjourned meeting.
6. The Form of Proxy must be addressed to The Corporate Secretary, Insurance Corporation of Barbados Limited, Roebuck Street, Bridgetown, Barbados and must be received by email sent to icblshareholders@icbl.com no later than the time specified in 5, above.

If used, please remember to date and sign this form.