

The Hub, 34 Lady Musgrave Road / Kingston 5 / Jamaica, W.I. / <a href="https://www.iCreateEDU.com">www.iCreateEDU.com</a> / 876-649-5563

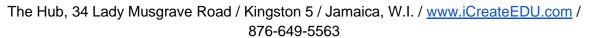
## **Form of Proxy**

[PLACE POSTAGE STAMP]

I/We						(in:	sert name)
of					(insert	address)	being a
shareholde	er(s) of	the	above-named	Company,	her	eby	appoint
						(pı	roxy name)
of						(addres	ss of proxy)
or failing hi	m/her,					(alterr	nate proxy)
of					(addre	ss of altern	nate proxy)
as my/our	Proxy to vote for me/u	s and on my	our behalf in the Annua	I General Meeting	("AGM") of	iCreate Li	mited ("the
Company"	to be held on Frida	y, Novembe	r 24, 2023 at 10:00 a.m	n. at the Pegasus	Hotel, 81	Knutsford	Boulevard,
Kingston 5	in the parish of Saint A	Andrew and a	t any adjournment therec	of.			
No.	Resolutions					For (tick as appropri	Against
1.	•		ectors and Auditors a December 31, 2022 be re				
2(a).	"THAT the Directors and be re-elected by		ntation upon the expirat solution."	ion of one year (1)	year		
			having resigned by religible, hereby offer the				
2(b).			tires by rotation and be Director of the Compar		election		
2(c).			tires by rotation and be Director of the Compar		election		
2(d).	"THAT Mrs. Dainya- election be and is h	Joy Wint wh ereby re-elec	o retires by rotation and cted as a Director of the	d being eligible for Company."	r re-		
2(e).			ires by rotation and be Director of the Compar		election		
2(f).	and is hereby re-ele	cted and app	es by rotation and being pointed as a Director o	f the Company."			
2(g).			etires by rotation and k ected and appointed				
3.	"THAT the remunera upon their re-election		Directors be determined suing year."	by the Board of D	Directors		
4.	continue in office as	auditors, be ffice until the	ciates, Chartered Accor e and are hereby appoir e next Annual General I ne Company."	nted Auditors of th	ie		



## YOUR CREATIVE CAREER AWAITS



5.	THAT Article 99 of the Company's Articles of Incorporation be amended, approved and adopted by the Company to permit for the retirement, re-election and appointment of Directors to be done on a three (3) year rotation and the Directors be authorised and directed to register such amendment to the Company's Articles of Incorporation with the Office of the Registrar of Companies as the Board of Directors of the Company may deem appropriate after receiving requisitions from the Office of the Registrar of Companies Registrar, by replacing and/or amending Article 99 to provide as follows: -  "At the first Annual General Meeting of the Company all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year, one-third of the Directors for the time being or, if their number is not three (3) or a	
	multiple of three (3), the number nearest one-third (1/3) all of the Directors for the time being shall likewise retire from office."	

	Dated the	day of	2023
		Signature of Sharehold	der
Signed:			(signature of primary shareholder)
Name:			(print name of primary shareholder)
Signed:			(signature of joint shareholder, if any
Nama:			(print name of joint shareholder if any)