



YOUR CREATIVE CAREER AWAITS

The Hub, 34 Lady Musgrave Road / Kingston 5 / Jamaica, W.I. / www.iCreateEDU.com / 876-649-5563

Form of Proxy

[PLACE POSTAGE STAMP]

I/We _____ (insert name)
of _____ (insert address) being a
shareholder(s) of the above-named Company, hereby appoint
_____ (proxy name)
of _____ (address of proxy)
or failing him/her, _____ (alternate proxy)
of _____ (address of alternate proxy)
as my/our Proxy to vote for me/us and on my/our behalf in the Annual General Meeting (“AGM”) of iCreate Limited (“the Company”) to be held on **Friday, November 24, 2023 at 10:00 a.m.** at the Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 in the parish of Saint Andrew and at any adjournment thereof.

No.	Resolutions	For	Against (tick as appropriate)
1.	<i>“THAT the Reports of the Directors and Auditors and the Audited Financial Statements for the year ended December 31, 2022 be received and adopted.”</i>		
2(a).	<i>“THAT the Directors, retire by rotation upon the expiration of one year (1) year and be re-elected by a single resolution.”</i>		
The following Directors of the Board, having resigned by rotation in accordance with the Articles of Incorporation of the Company, and being eligible, hereby offer themselves for re-election by shareholders.			
2(b).	<i>“THAT Ms. Arlene Martin who retires by rotation and being eligible for re-election be and is hereby re-elected as a Director of the Company.”</i>		
2(c).	<i>“THAT Mr. Ricardo Allen who retires by rotation and being eligible for re-election be and is hereby re-elected as a Director of the Company.”</i>		
2(d).	<i>“THAT Mrs. Dainya-Joy Wint who retires by rotation and being eligible for re-election be and is hereby re-elected as a Director of the Company.”</i>		
2(e).	<i>“THAT Mr. Larren Peart who retires by rotation and being eligible for re-election be and is hereby re-elected as a Director of the Company.”</i>		
2(f).	<i>“THAT Mr. Ivan Carter who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company.”</i>		
2(g).	<i>“THAT Mr. Adrian Smith who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company.”</i>		
3.	<i>“THAT the remuneration of the Directors be determined by the Board of Directors upon their re-election for the ensuing year.”</i>		
4.	<i>“THAT CrichtonMullings & Associates, Chartered Accountants, having agreed to continue in office as auditors, be and are hereby appointed Auditors of the Company, to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”</i>		



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5.	<p>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: -</p> <p>“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.”</p>		
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Dated the _____ day of _____ 2023

Signature of Shareholder

Signed: _____ (signature of primary shareholder)

Name: _____ (print name of primary shareholder)

Signed: _____ (signature of joint shareholder, if any)

Name: _____ (print name of joint shareholder, if any)