



PROXY FORM

[Postage Stamp]

LASCO MANUFACTURING LIMITED ANNUAL GENERAL MEETING

I/We _____
 of _____
 being a Member/Members of the above-named 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 Wednesday, September 29, 2021 and at any adjournment thereof.

Signed this _____ day of _____ 2021

Signature: _____

NOTES:

1. When completed, this form must be received by the Registrar of the Company at the address given below, not less than forty-eight (48) hours before the time for holding the meeting.
2. The Proxy Form should bear stamp duty of \$100.00 which may be adhesive and duly cancelled by the person signing the proxy form.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized in writing.

Send to: **The Registrar and Transfer Agent**
 Jamaica Central Securities Depository
 40 Harbour Street
 Kingston