



PROXY FORM

FOR THE 10TH ANNUAL GENERAL MEETING OF LASCO MANUFACTURING LIMITED TO BE HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 11:00 a.m.

1. Being member(s) of LASCO Manufacturing Limited, I / We:

_____ **NAME OF SHAREHOLDERS(S)**

of _____ **ADDRESS**

2. Hereby appoint (select only one of the following):

- The Chairman
 The Managing Director
 The Company Secretary

As my / our proxy, to vote for me / us on my / our behalf at the Annual General Meeting of the said company to be held on Tuesday, September 29, 2020 and any adjournment thereof, as follows:

Shareholders are required to insert "X" in the appropriate column below to show how they wish to vote in relation to each resolution.

ORDINARY RESOLUTIONS	FOR	AGAINST
<p>1. Resolution No. 1 - 2020 Audited Financial Statements</p> <p>THAT the Audited Accounts for the year ended March 31, 2020 and the Reports of the Directors and Auditors, circulated with notice convening the meeting, be and are hereby received and adopted.</p>		
<p>2. Resolution No. 2 - Ratification of Dividend</p> <p>THAT the Interim Dividend of \$0.0611 per stock unit paid on June 28, 2019 to stockholders on record at the close of business on June 17, 2019, be declared final for the year 2019.</p>		
<p>3. Resolution No. 3 - Election of Directors Pursuant to Articles 97 and 98</p> <p>(i) THAT Professor Rosalea Hamilton, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p> <p>(ii) THAT Dr. Eileen A. Chin, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.</p>		

PROXY FORM

ORDINARY RESOLUTIONS	FOR	AGAINST
<p>4. Resolution No. 4 - Directors Remuneration Pursuant to Articles 82 and 123</p> <p>(i) THAT the remuneration of the Directors be fixed by the Compensation Committee of the Board.</p> <p>(ii) THAT the remuneration of the Managing Director be fixed by the Compensation Committee of the Board.</p>		
<p>5. Resolution No. 5 - Remuneration of Auditors</p> <p>THAT the remuneration of the Auditors, BDO, be fixed by the Directors of the Company.</p>		
<p>SPECIAL BUSINESS</p> <p>6. Special Resolution</p> <p>THAT the amended Articles of Incorporation of the Company be further amended, approved and adopted as the Articles of Incorporation of the Company in substitution for and to the exclusion of existing Articles 26 to 31 of the Articles of Incorporation of the Company.</p> <p>Amended Articles of Incorporation</p> <p>26. Transfer document affecting title to any of the admitted participating voting shares or other admitted securities of the Company shall be registered free of any fee.</p> <p>27. Fully paid participating voting shares or other admitted securities of the Company shall be free from any restriction or on the right of transfer.</p> <p>THAT Articles 28, 29, 30 and 31 shall now be in blank.</p>		

Signed this _____ day of _____ 2020

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