

FORM OF **PROXY**

I _____ of _____ being a member
of A.S. Bryden & Sons Holdings Limited, hereby appoint _____
of _____ or failing him _____
of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to
be held on the 29th day of July 2025 and at any adjournment thereof.

Signature

Note:

1. If the appointer is a corporation, this form must be under its common seal and under the hand of an officer or attorney duly authorised.
2. To be valid, this proxy must be lodged with the Secretary of the Company, 1 Ibis Avenue, San Juan, Trinidad and Tobago, not less than 48 hours before the time appointed for holding the meeting. A proxy need not be a member of the Company.