



Bank of Montserrat Limited  
 Brades Main Road, Brades  
 Montserrat, West Indies  
 +664-491-3843  
 manager@bankofmontserrat.ms  
 www.bankofmontserrat.ms  
**SWIFT: BKMOMSMS**

## Appointing a Proxy

Delete items as appropriate

I/We .....

being a member/members of Bank of Montserrat Limited hereby appoint

..... or failing

him/her..... of

.....

as my/our proxy to vote for me/us on my/our behalf at the 28<sup>th</sup> Annual General Meeting of the Bank to be held on the 27<sup>th</sup> day of April, 2022 and at any adjournment or adjournments thereof.

Signed this ..... day of .....,2022.

.....

Signature/s of Member/s

**NB. All proxies must be deposited at the office of the Bank of Montserrat Limited not less than forty-eight (48) hours before the time for the holding of the meeting or adjourned meeting.**