

Form of Proxy

I/We _____ of
 _____ (address)

being a shareholder(s) of **Stationery & Office Supplies Limited ("the Company")**, hereby appoint:

_____ (name of proxy)

of _____ (address)

or failing him/her, _____ (name of alternate proxy)

of _____ (address)

as my/our proxy to vote for me/us on my/our behalf at the 2022 Annual General Meeting of the Company to be held in an electronic format in accordance with a Court Order of Judicature of Jamaica dated September 29, 2021 in Claim Number SU 2021 CD 00291 and at any adjournment thereof.

Please indicate by inserting a tick in the appropriate square how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting, at his/her discretion.

No	Resolutions	Vote for or Against (tick appropriate box)	
1	Resolution No. 1 "THAT the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2021 be approved."	<input type="checkbox"/> For	<input type="checkbox"/> Against
2	Resolution No. 2 "THAT HLB Mair Russell, Chartered Accountants 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."	<input type="checkbox"/> For	<input type="checkbox"/> Against
3.	Resolution No. 3 "THAT a dividend payment of \$0.16c per ordinary stock unit paid on December 7, 2021 to the ordinary shareholders on record as at November 23, 2021 be and is hereby approved."	<input type="checkbox"/> For	<input type="checkbox"/> Against
4a	"THAT retiring Director Richard Evan Thwaites be and is hereby re-elected a Director of the Company,"	<input type="checkbox"/> For	<input type="checkbox"/> Against
4b	"THAT retiring Director Anthony Bell be and is hereby re-elected a Director of the Company," and	<input type="checkbox"/> For	<input type="checkbox"/> Against
4c	"THAT retiring Director Kelli Muschett be and is hereby re-elected a Director of the Company."	<input type="checkbox"/> For	<input type="checkbox"/> Against