



Proxy Form

ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LIMITED

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 in my/our name and on my/our behalf at the Annual General Meeting
of the Company to be held on Thursday 2nd November 2023 and at any adjournment
thereof.

Dated this _____ day of _____ 2023

Signature _____