

# Form of Proxy

**SYGNUS**  
CREDIT INVESTMENTS

Affix J\$100  
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I/We \_\_\_\_\_ of \_\_\_\_\_

being being holders of **8.00% US\$ Cumulative Redeemable Class D Preference Shares** (the “**Class D Shares**”) issued by **SYGNUS CREDIT INVESTMENTS LIMITED** (the Company) hereby appoint the Chairperson of the meeting or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held in hybrid format on **Tuesday, August 26, 2025 at 12:30 P.M. (11:30 A.M. Jamaica time)** at Bella Rosa Road, Gros Islet, Saint Lucia with a satellite location at the AC Hotel Kingston, Rocksteady Ballroom, 38-42 Lady Musgrave Rd, Kingston 5, Jamaica and at any adjournment thereof.

**Please indicate by inserting a cross (x) in the appropriate box for how you wish to cast your vote.** If you do not insert the cross in the appropriate box below, your proxy shall be entitled to vote as they deem fit in respect of the resolution.

Resolution	For	Against
<p>“THAT the rights attached to the 8.00% US\$ Cumulative Redeemable Class D Preference Shares (hereinafter, the “Class D Shares”) be and are hereby varied with effect from December 23, 2025, as follows:</p> <p>(a) by deleting all references in the Terms of Issue thereof to “8.00% US\$ Cumulative Redeemable Class D Preference Shares” wherever appearing and replacing them with “7.50% US\$ Cumulative Redeemable Class D Preference Shares”;</p> <p>(b) by varying the definition of the Agreed Rate in the Terms of Issue thereof by replacing the current definition with the following: “Agreed Rate” means the rate of 7.50% per annum (on a 360-day year basis)”;</p> <p>(c) by deleting the reference to “8.00% Fixed Rate US\$ Cumulative Redeemable Class D Preference Shares” wherever appearing and replacing this reference with “7.50% US\$ Cumulative Redeemable Class D Preference Shares”;</p> <p>(d) by deleting the defined expression “Maturity Date” means 24 months from the Closing Date (or the extended Closing Date, as the case may be) in the said Terms of Issue and replacing it with “Maturity Date” means 60 months from the Closing Date (or the extended Closing Date, as the case may be); and</p> <p>(e) by deleting all references in the Terms of Issue thereof to “a tenor of 24 months” or the reference to “24 months” wherever appearing and replacing them/it with “a tenor of 60 months” or “60 months”.</p>		

Dated this \_\_\_\_ day of \_\_\_\_\_ 2025.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

## Notes for completion of the Form of Proxy

- To be valid this proxy must be deposited with the Secretary of Sygnus Credit Investments Limited at the OFFICE IN JAMAICA FOR PURPOSES OF RECEIPT OF PROXY FORMS, being One Belmont, 1-3 Belmont Road, Kingston 5 not less than 48 hours before the time the appointed for holding the meeting. A Proxy need not be a member of the Company or a holder of the Preference Shares.
- This Proxy Form should bear stamp duty of J\$100.00. Adhesive stamps are to be cancelled by the person signing the Proxy.
- If the appointer is a Corporation, this Proxy Form must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.