

Form of Proxy

Republic of Trinidad And Tobago

The Companies Act, Ch. 81:01

[Section 143 (1)]

The Corporate Secretary
Eric Solis Marketing Limited
OA Complex 16 El Socorro Ext. Road No. 1 San Juan

Name of Company ERIC SOLIS MARKETING LIMITED

Company No. E489 (C)

Particulars of Meeting: Fifty-Ninth Annual Meeting of Shareholders of the above-named Company to be held at the Yara Auditorium, Arthur Lok Jack Global School of Business - Max Richards Drive Uriah Butler Highway North West Mount Hope, on Wednesday September 9, 2026 at 9:30 am, whereby Shareholders may attend and participate in-person, at the Meeting.

I/We (Block Capitals, please)

of

Shareholder(s) of the above-named Company hereby appoint the Chairman of the Meeting, or failing him, ...

of

to be my/our Proxy to attend and act on my/our behalf at the above Meeting, and at any adjournment or adjournments thereof, to the same extent and with the same power as if I/we were personally present at the said Meeting or such adjournment or adjournments thereof and, without limiting the generality of the authorisation and power hereby conferred, to vote for me/us on my/our behalf as indicated below on the Resolutions to be proposed at the above Meeting and at any adjournment or adjournments thereof.

Signed this..... day of..... 2026

Signature of Shareholder(s).....

Please indicate with an “X” in the spaces below how you wish your Proxy to vote on the Resolutions referred to. If no such indication is given the Proxy will exercise his discretion as to how he votes or whether he abstains from voting.

Special Business	For	Against
Special Resolution No. 1 Be it Resolved, THAT pursuant to section 214 of the Companies Act, Chap. 81:01, the Articles of Continuance of Eric Solis Marketing Limited be amended in the manner set out in Appendix 1 to the Notice of Annual Meeting of Shareholders, and that any Director or Officer of the Company be and is hereby authorized to execute, file and deliver the Articles of Amendment and all other documents, and to do all such acts and things as may be necessary or desirable to give effect to this Resolution.		
Ordinary Business	For	Against
Resolution 2: Be it Resolved THAT, the Report of the Directors and the Audited Financial Statements of the Company for the Financial year ended April 30, 2026 together with the Report of the Auditors thereon be hereby received and considered.		
Resolution 3: Be it Resolved THAT, the Directors to be re-elected , be re elected en-bloc; THAT, in accordance with the requirements of paragraphs 4.3.1 and 4.4 of By-Law No. 2 of the Company Messrs. Angella Persad, Rishi Baddaloo, Mukesh Mahangoo, Kristine Thompson and Ezekiel George Gobin be and are hereby re-elected Directors of SOLIS to hold office until the close of the next Annual Meeting of the Shareholders of SOLIS following this election.		
Resolution 4: Be it Resolved THAT, BDO Trinity Limited be reappointed as Auditors of the Company and that the Directors be authorized to fix their expenses and remuneration for the ensuing year.		

Notes

1. A Shareholder may appoint a Proxy of his/her own choice. If such an appointment is made, delete the words “the Chairman of the Meeting” and insert the name of the person appointed proxy in the space provided.
2. If the Shareholder is a corporation, this form must be under its Common Seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
5. To be valid, this Proxy Form must be completed and signed and deposited to the attention of The Registrar, The Trinidad and Tobago Central Depository Limited at the address below, or emailed to registrar@stockex.co.tt not less than 48 hours before the time fixed for holding the Meeting.

Mail To:

The Registrar

*The Trinidad and Tobago Central Depository Limited
10th Floor, Nicholas Tower
63-65 Independence Square
Port of Spain, Trinidad and Tobago
registrar@stockex.co.tt*

Signature:

Date:.....