

## **VOTING FORM**

1. Indicate how your vote will be cast:

□ Vote Directly □ Appoint a Proxy on your Behalf

> 🗆 Chairman 🗆 Other \_\_\_\_\_

2. Items of Business

If you mark abstain for an item, you are directing your proxy not to vote on your behalf on a show of hands or on a pole and your vote will not be counted towards the majority

	Item of Business			For	Against	Abstain
1.	Adoption of Audited					
	Statement of Profit and Loss,					
	Balance Sheet, Report of Board					
	of Directors and Auditors for					
	the year ended Feb 28, 2019					
2.	Appoint Auditor	Barrington Lewis				
3.	Approve Audit Fee \$60,000					
4.	Appoint/Reappoint Board					
	Members					
	President Emeritus			X	N/A	N/A
	President					
		Other				
	Board Secretary	Ms. Nashell Blackwood	Appointment			
	Director Development	Ms. Tashan Hendricks	Appointment			
		Other				
	Director Programmes	Dr. Delansie Lawrence	Appointment			
		Other				
	Director Finance	Mrs. Marion Ebanks	Appointment			
		Other				
	Director Services	Mrs Modupeoia	Appointment			
		Abayomi				
		Other				
	Board Member at Large	Mr. Pete Smith	Appointment			
	Board Member at Large	Mr Algernon O'Neill	Reappointment			
	Board Member at Large	Mr Cedric McDonald	Reappointment			
	Board Member at Large	Mr. Winston Barrett	Reappointment			
	Board Member at Large	Mrs. Shauna Goode	Reappointment			
	Youth Member		••			
	Other Board Member at Large					
	Other Board Member at Large					
5.	Resolution	Amendments to				
		Articles of Association				

3. Signature of member\_\_\_\_\_ Date \_\_\_\_\_

4. Name \_\_\_\_\_\_ Contact # \_\_\_\_\_\_