

# Form of Proxy

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT 1995,  
[SECTION 143 (1)]

**1. Name of Company:** GUARDIAN HOLDINGS LIMITED    **Company No.** G - 967 (C)

**2. Particulars of Meeting:** Annual Meeting of the Company to be held at 4:30 in the afternoon on Monday 11th May, 2015.

I/We (block capitals please) \_\_\_\_\_ being Shareholder(s) in the above Company (or in the case of an owner whose shares are held in a Clearing Agency being authorised by the Clearing Agency to do so) appoint (s) the Chairman of the Meeting, or failing him, \_\_\_\_\_ of \_\_\_\_\_

to be my/our Proxy to attend and vote for me/us on my/our behalf at the above meeting and any adjournment thereof as indicated below on the Resolutions to be proposed in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

**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.**

	For	Against
<b>RESOLUTION 1:</b>		
BE IT RESOLVED THAT the Consolidated Financial Statements of the Company for the year ended December 31, 2014 and Reports of the Directors and the Auditors thereon be received and adopted.	<input type="checkbox"/>	<input type="checkbox"/>
<b>RESOLUTION 2:</b>		
2 (a) BE IT RESOLVED THAT Mr. Imtiaz Ahamad be and is hereby re-elected a Director of the Company for a term expiring at the close of the third Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-law No. 1; and	<input type="checkbox"/>	<input type="checkbox"/>
2 (b) BE IT RESOLVED THAT Mrs. Marianne Loner be and is hereby re-elected a Director of the Company for a term expiring at the close of the third Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-law No. 1.	<input type="checkbox"/>	<input type="checkbox"/>
<b>RESOLUTION 3:</b>		
BE IT RESOLVED THAT Ernst & Young be reappointed as auditors of the Company and that the Directors be authorised to fix their remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

**Signature(s):** \_\_\_\_\_

**Date:** \_\_\_\_\_

**FOR OFFICIAL USE ONLY:**

**Folio Number** \_\_\_\_\_

**No. of Shares** \_\_\_\_\_

## Form of Proxy (continued)

**NOTES:**

1. If it is desired to appoint a proxy other than the Chairman of the Meeting, the necessary deletion must be made and initialed and the name inserted in the space provided.
  2. In the case of joint holders the signature of any holder is sufficient but the names of all joint holders should be stated.
  3. If the appointor is a corporation this form must be under its common seal or under the hand of its attorney in fact.
- 

**Mail or deliver to:** The Corporate Secretary  
Guardian Holdings Limited  
P.O. Box 88  
1 Guardian Drive, Westmoorings, 110612  
Trinidad