

THE FRIENDS OF THE GEORGIAN SOCIETY OF JAMAICA (THE "FGSJ")

(Registered number: 3447992)

PROXY FORM

I/We, the undersigned, being a member of the FGSJ, appoint

or, failing him/her, the chairman of the general meeting, as my/our proxy to attend on my/our behalf, and to speak and vote on my/our behalf at, the annual general meeting of the FGSJ to be held at **The Jamaican High Commission, 1-2 Prince Consort Road, London, SW7 2BZ on Thursday 14 February 2019 at 6:30pm**, and at any adjournment of that meeting. I/We also authorise my/our proxy to sign on my/our behalf any consent to holding the meeting on short notice.

I/We direct my/our proxy to vote on the resolution which is to be proposed at the general meeting (as set out in the notice of the meeting) as I/we have indicated by ticking the 'For' or 'Against' box, as appropriate, next to that resolution below.

Resolution (ordinary resolution) **For** **Against**

That, in accordance with articles 19.1 and 19.2 of the FGSJ's articles of association, Alexandra Valmarana is appointed a Director/Trustee of the FGSJ with immediate effect.

Resolution (ordinary resolution) **For** **Against**

That, in accordance with articles 19.1 and 19.2 of the FGSJ's articles of association, Clive Dawson is re-appointed a Director/Trustee of the FGSJ with immediate effect.

If no indication is given, I/we authorise my/our proxy to vote on that resolution, or to abstain from voting on that resolution, at his/her discretion.

I/We authorise my/our proxy to vote, or to abstain from voting, at his/her discretion in relation to any other matter which is properly put before the meeting.

Signed: _____ Date: _____

Name: _____

Signed: _____ Date: _____

Name: _____

Notes:

1. As a member of the FGSJ, you are entitled to appoint a proxy to exercise all or any of your rights to attend, and to speak and vote at, a general meeting of the FGSJ. A proxy need not be a member of the FGSJ.
2. If you wish to appoint a proxy, you must follow the procedure set out in these notes.
3. To appoint a proxy, insert his or her full name in the box above. If you sign and return this proxy form without inserting a name in the box, the chairman of the general meeting will be deemed to be your proxy.
4. To direct your proxy as to how to vote on the resolutions which are to be proposed at the general meeting, please put an 'X' in the appropriate boxes next to the resolutions. If you do not specify a voting indication in relation to a resolution, your proxy will vote, or abstain from voting, on that resolution at his or her discretion. In relation to any other matter which is properly put before the general meeting, your proxy will vote, or abstain from voting, at his or her discretion.
5. **In order to effect a valid appointment of a proxy, this proxy form must be:**
 - **completed and signed**
 - **delivered or sent by post to Sara Crofts, 47 Portland Street, St Albans AL3 4RA or scanned and sent by email to: saracrofts@gmail.com**
 - **received by Sara Crofts no later than 4 February 2019.**
6. Any power of attorney or other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form when you send/deliver the proxy form to the FGSJ.
7. If you submit more than one valid proxy form in respect of the same proxy, the form received last before the latest time for the receipt of proxy forms will take precedence.
8. If you appoint someone other than the chairman of the general meeting as your proxy, you are responsible for ensuring that your proxy attends the meeting and is aware of your voting instructions. If you want your proxy to make any comments or ask any questions on your behalf at the meeting, you must appoint someone other than the chairman and instruct that person accordingly.
9. The fact that you have appointed a proxy does not prevent you from attending and speaking and voting at the meeting in person. If, having appointed a proxy, you attend the meeting in person, your proxy appointment will be terminated automatically.