



Form Of Proxy

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, CHAP. 81:01
(Section 143(1))

The Secretary
Guardian Media Limited
P.O. Box 122
Port-of-Spain
TRINIDAD

(Block Capitals please)

I/WE _____ being a member/members of the above named Company having its Registered Office at 22-24 St. Vincent Street, Port-of-Spain, do hereby appoint Mrs. Teresa White of Port-of-Spain, or failing her, Mr. Lucio Mesquita of Port-of-Spain or failing him, _____ of _____, to be my/our Proxy to vote for me/us on my/our behalf at the One Hundredth and First Annual Meeting of Guardian Media Limited to be held in the Teak Room, Radisson Trinidad Hotel, Wrightson Road, Port-of-Spain, on Monday 22nd May 2017 at 2:00PM and at any adjournment thereof.

Signed this _____ day of _____ 2017.

.....
NAME OF MEMBER

.....
SIGNATURE OF MEMBER

Please indicate with an "X" in the space below how you wish your votes to be cast.

		FOR	AGAINST
RESOLUTION 1	That the audited Financial Statements of the Company for the financial year ended 31 December 2016 and the reports of the Directors and of the Auditors thereon, having been considered, be adopted.		
RESOLUTION 2	Directors Sonja Gittens-Ottley, Conrad Sabga and Lucio Mesquita who retire, and being eligible in accordance with By-Law No. 1, paragraph 4.3.2 are hereby re-elected.		
RESOLUTION 3	In accordance with By-Law No 1, paragraph 4.3.5 the following persons be and are elected Directors of the Company:- • Mr. A. Nicholas Sabga • Ms. Sharon Christopher		
RESOLUTION 4	Prof. B. Copeland who filled the casual vacancy caused by the resignation of Prof. C. Sankat being eligible in accordance with By-Law No. 1 paragraph 4.3.6 is hereby elected to the Board.		
RESOLUTION 5	To appoint Ernst & Young as Auditors and authorise the Directors to fix their remuneration.		

Notes:

- To be effective, this Form of Proxy or other authority (if any) must be deposited at the Registered Office of the Company, 22-24 St. Vincent Street, Port-of-Spain, no later than forty-eight hours before the time appointed for holding the meeting.
- Any alterations made in this Form of Proxy should be initialed.
- If the appointer is a Corporation, this Form of Proxy must be under its Common Seal or under the hand of an officer of the corporation or attorney duly authorized in writing.
- In the case of joint-holders, the signature of any one holder is sufficient but the names of all joint-holders should be stated.