

# NATIONAL INVESTMENT COMPANY OF ANGUILLA LIMITED

## FORM OF PROXY

The Company Secretary  
National Investment Company of Anguilla Ltd.  
P.O. Box 1401  
The Valley  
Anguilla

I/We \_\_\_\_\_ hereby  
appoint \_\_\_\_\_ or failing  
him/her \_\_\_\_\_ as the nominee of the  
undersigned to attend and act for the undersigned and on the behalf of the undersigned at the  
Annual General Meeting of the shareholders of said Company to be held on the Wednesday 27th  
September, 2023 and at any adjournment or adjournments thereof in the same manner, to the  
same extent and with the same powers as if the undersigned were present at the said meeting of  
such adjournment or adjournments thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature of Shareholder

**Note:** To be valid this form must be completed and deposited to the office of **HILLCOMSPEC  
CONSULTANCY LTD** in the Mason's Complex at least 48 hours before the time  
appointed for the meeting or adjourned meeting.

You may view The Company's website at <http://www.nicaltd.com>