



FORM OF PROXY

We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Key Insurance Company Limited hereby appoint \_\_\_\_\_ or failing him/her \_\_\_\_\_ as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held virtually on Wednesday, 28th June 2023, at 2:00 p.m., and at any adjournment thereof.

Table with 3 columns: Resolution, FOR, AGAINST. Rows include RESOLUTION 1, 2a, 2b, 3, and 4.

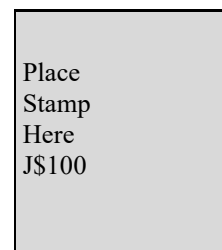
Unless otherwise instructed, the proxy will vote as he/she thinks fit.

\*Given the prevailing circumstances shareholders are encouraged to appoint the Chairman or Company Secretary as their proxy.

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

..... Signature

..... Signature



In the case of a body corporate, this form should be executed under seal in accordance with the Company's Articles.

Note: To be valid this proxy must be deposited with the Corporate Secretary of the Company at 6C Half Way Tree Road, Kingston 5 not less than 48 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.