

AMENDED FORM OF PROXY

**REPUBLIC OF TRINIDAD AND TOBAGO.
THE COMPANIES ACT, 1995. [SECTION 144]**

I/We being a member/members of ANSA Merchant Bank Limited hereby appoint Dr. A. Norman Sabga of Port of Spain, or failing him Mr. Ray A. Sumairsingh of Port of Spain, or failing him of as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on Wednesday, May 24, 2017 and at any adjournment thereof.

Dated this day of 2017.

Signed

PLEASE INDICATE WITH AN "X" IN THE SPACES BELOW HOW YOU WISH YOUR VOTES TO BE CAST.

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| <ol style="list-style-type: none"> 1. To receive the Directors' Report and Financial Statements. 2. To elect the following Directors in place of those retiring: <ul style="list-style-type: none"> Dr. A. Norman Sabga Mr. Ray A. Sumairsingh Mr. Chip Sa Gomes Mr. Anton Gopaulsingh Mr. Timothy Hamel-Smith Mr. Jeremy Matouk Mr. Nicholas W.S. Owen Mr. Ian E. Welch 3. To appoint Auditors and to authorize the Directors to fix their remuneration. | <table border="0"> <tr> <td style="padding-right: 20px;">FOR</td> <td>AGAINST</td> </tr> <tr> <td style="border: 1px solid black; width: 60px; height: 100px;"></td> <td style="border: 1px solid black; width: 60px; height: 100px;"></td> </tr> </table> | FOR | AGAINST | | |
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NOTES:

1. To be effective, this Form or other authority (if any) must be deposited at the Registered Office of the Company, ANSA Centre, 11A Maraval Road, Port of Spain, not less than forty-eight hours before the time appointed for holding the Meeting.
2. Any alteration made to this Amended Form of Proxy should be initialed.
3. If the appointer is a Corporation, this Amended Form of Proxy must be under its Common Seal, or under the hand of an officer or attorney duly authorized in writing.
4. In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated. Return of the completed Amended Form of Proxy will not preclude a member from attending and voting at the Meeting.