

**PharmaChem Technologies G.B. Limited**  
**(In Voluntary Liquidation)**

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No. 28 Cumberland Street  
P.O. Box N-1991, Nassau, Bahamas  
Telephone (242) 356-4114    Telefax (242) 356-4125

**Appointment of Proxy**

**A. Company / Entity:**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

**B. Authorized person to attend the meeting**

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

**C. Appointment of Person to Act as Proxy**

Note: Your proxy (or your alternate proxy in the event that the first-named proxy is not in attendance), can be nominate to be a "Members of the Creditors Committee "

I/We, as named in Section A above, a creditor of PharmaChem Technologies G.B. Limited (In Liquidation), appointed person named below to vote at the meeting of creditors to be held on July 9, 2024, at 10.30 a.m. (Eastern Time). The First Creditors meeting will be broadcasted through Video Conference (via Zoom).

***Name of person appointed as proxy***

Address: \_\_\_\_\_

Position: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

***or in his / her absence Name of person appointed as alternate proxy***

Address: \_\_\_\_\_

Position: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

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**Appointment of Proxy (continued)**

**D. Voting Instructions**

\*My / \*Our proxy, as named in Section B above, is entitled to act as \*my / \*our :

- general proxy, to vote on \*my / \*our behalf and / or  
 special proxy, to vote on \*my / \*our behalf specifically as follows:

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**E. Authorized Signature**

Date:

Name:

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Signature

Capacity:

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**Return to no later than 5:00 p.m. on July 5, 2024 to:**  
**Mr. Craig A. (Tony) Gomez**  
**Baker Tilly**  
**The Deanery**  
**#28 Cumberland Street**  
**P.O. Box N-1991**  
**Nassau, The Bahamas**  
**T: +1 (242) 356-4114**  
**F: +1 (242) 356-4125**

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**Guidance to Completing the Proxy Form**

***Section A – Company / Entity***

1. Insert the full name of the Company, entity, sole trader, partnership to whom the debt is owed.
2. Insert the details of the Company, entity, sole trader, partnership to whom the debt is owed.

***Section B – Appointment of Person to attend the Meeting***

1. Insert the full name of the individual authorized by the Company, entity, sole trader, partnership to attend the meeting.
2. Insert the details of the individual authorized Company, entity, sole trader, partnership to attend the meeting.

***Section C – Appointment of Person to Act as Proxy***

1. Insert the full name of the individual appointed by the Company, entity, sole trader, partnership to act as proxy and exercise the creditor's vote at the meeting.
2. Insert the details of the individual appointed by the Company, entity, sole trader, partnership to act as proxy and exercise the creditor's vote at the meeting.

***Section D – Voting Instructions***

1. Insert an 'X' in this box if you want the person who is attending the meeting to vote as they see fit.
2. For special proxy to vote, please indicate the specific process that the individual appointed by the Company, entity, sole trader, partnership to exercise the creditor's vote at the meeting.

***Section E – Signature***

1. Insert the date that the proxy form is being signed.
2. The form should be signed by one of the following persons:
  - If the debt is owed to an employee/individual, then the individual that the debt is owed to; or
  - If the debt is owed to a sole trader, then the sole trader that the debt is owed to; or
  - If the debt is owed to a partnership, then one of the partners of the partnership; or
  - If the debt is owed to a company, then a duly authorized officer of the company (normally a director or secretary of the company).