

Form of Proxy

Republic of Trinidad & Tobago
The Companies Act, Chap. 81:01 (Section 143(1))

Company No: R622 (C)

NAME OF COMPANY

Republic Financial Holdings Limited

PARTICULARS OF MEETING

Third Annual Meeting of the Shareholders of the Company to be held at the Ballroom of the Hilton Trinidad & Conference Centre, Lady Young Road, Port of Spain on Monday December 17, 2018 at 9:30 a.m.

I/We, being shareholder(s) of Republic Financial Holdings Limited, hereby appoint Ronald F. deC. Harford or failing him, Nigel M. Baptiste, Directors of the Company or

_____ (Block Letters)
of _____ (Block Letters)

as my/our proxy to vote for me/us on my/our behalf at the above meeting and at any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof.

Dated this _____ day of _____ 2018

Name _____ (Block Letters) Signature _____

Name _____ (Block Letters) Signature _____

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his discretion as to how he/she votes or whether he/she abstains from voting.

RESOLUTIONS	FOR	AGAINST
<p>1 The Audited Financial Statements of Republic Financial Holdings Limited for the year ended September 30, 2018 and Reports of the Directors and Auditors, be and are hereby received.</p> <p>2 That:</p> <ul style="list-style-type: none"> a Ronald F. deC. Harford, be and is hereby re-elected a Director for a term expiring at the close of the second annual meeting following this appointment. b Dawn Callender, be and is hereby re-elected a Director for a term expiring at the close of the third annual meeting following this appointment c Robert Riley be and is hereby re-elected a Director for a term expiring at the close of the third annual meeting following this appointment d Ian Benjamin, be and is hereby re-elected a Director for a term expiring at the close of the third annual meeting following this appointment e Waltnel Sosa be and is hereby elected as a Director for a term expiring at the close of the first annual meeting following this appointment. f Michal Andrews be and is hereby elected as a Director for a term expiring at the close of the first annual meeting following this appointment. <p>3 The Auditors, Ernst & Young be re-appointed and the Directors be authorised to fix their remuneration.</p>		

NOTES

- 1 This is the Third Annual Meeting of Republic Financial Holdings Limited since the Republic Bank Limited Vesting Order by Legal Notice #215 of 2015 and the subsequent name change.
- 2 If it is desired to appoint a proxy other than the named Directors, the necessary deletions must be made and initialled and the name inserted in the space provided.
- 3 In the case of joint holders, the signature of any holder is sufficient but the names of all joint holders should be stated.
- 4 If the appointor is a Corporation, this form must be under its Common Seal or under the name of an officer of the Corporation duly authorised on its behalf.
- 5 The completed form must be deposited with the Registrar, the Trinidad and Tobago Central Depository Limited, 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, Trinidad and Tobago at least 48 hours before the time appointed for holding the meeting or adjourned meeting.