

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. Anthony N. 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 25, 2016 and at any adjournment thereof.

Dated this day of 2016.

Signed

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

	FOR	AGAINST
1. To receive the Directors' Report and Financial Statements.		
2. To elect the following Directors in place of those retiring: Dr. Anthony N. Sabga Mr. A. Norman Sabga Mr. Ray A. Sumairsingh Mr. Chip Sa Gomes Mr. Timothy Hamel-Smith Mr. Jeremy Matouk Mr. Nicholas W.S. Owen Mr. Ian E. Welch		
3. To elect Mr. Anton Gopaulsingh as a Director of the Company		
4. To appoint Auditors and to authorise the Directors to fix their remuneration.		

NOTES:

- 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.
- Any alteration made to this Form of Proxy should be initialed.
- If the appointer is a Corporation, this Form of Proxy must be under its Common Seal, or under the hand of an officer or attorney duly authorised in writing.
- 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 Form of Proxy will not preclude a member from attending and voting at the Meeting.