

NATIONAL INVESTMENT COMPANY OF ANGUILLA LIMITED

FORM OF PROXY

The Company Secretary
National Investment Company of Anguilla Ltd.
P.O. Box 1401
The Valley
Anguilla

I/We _____ hereby
appoint _____ or failing
him/her _____ as the nominee of the
undersigned to attend and act for the undersigned and on the behalf of the undersigned at the
Annual General Meeting of the shareholders of said Company to be held on Wednesday 17th
December, 2025 and at any adjournment or adjournments thereof in the same manner, to the
same extent and with the same powers as if the undersigned were present at the said meeting of
such adjournment or adjournments thereof.

Dated this _____ day of _____ 2025.

Signature of Shareholder

Note: To be valid this form must be completed and deposited, for the attention of the Company Secretary, at National Investment Company of Anguilla Ltd. Corporate Office, NICA Warehouse Building, Sandy Ground or sent via email to the Company Secretary: nicaltd1990@gmail.com at least 48 hours before the time appointed for the AGM.

You may view the Company's website at <http://www.nicaltd.com>