

# FORM OF PROXY



I/WE

of

being a member/members of EduFocal Limited hereby appoint

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of

Or failing him/her

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of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on [Meeting Date] at [Meeting Time] in an online format using the Zoom platform and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

\_\_\_\_\_ Signature

\_\_\_\_\_ Signature

**Note: To be valid:**

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with the Company's Articles of Incorporation, instead of appointing a proxy.
- This Form of Proxy must be received by the Company Secretary of the Company, AspireSec Limited, at 8 Lady Musgrave Road, Kingston 5, Jamaica, not less than 48 hours before the time

of the meeting.

- This Form of Proxy should bear a stamp duty of \$100.00. Adhesive stamps are to be canceled by the person signing the proxy.

**\$100.00  
stamp  
to be  
affixed**