



CS-2021-12 - Appendix 1
Annual General Meeting Proxy Form

**ANNUAL GENERAL MEETING
PROXY FORM**

We, _____
Please insert FULL LEGAL CORPORATE NAME in BLOCK CAPITALS

being a shareholder of ESSEX POWER CORPORATION ("EPC"), entitled to vote at the annual shareholder meeting of EPC hereby appoint as our duly authorized representative,

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

or, in the alternative and only in the absence of the above-named proxy we hereby appoint as our duly authorized representative,

Please insert FULL NAME and ADDRESS in BLOCK CAPITALS

As our proxy to attend and vote on our behalf on the resolutions to be proposed at the Annual Shareholder Meeting to be held on the **23rd of June 2021 at 6:00 p.m.** via a virtual web meeting (meeting link to be provided closer to date), and at any adjournment thereof.



We direct our proxy to vote on the Agenda items, which are detailed in the notice convening the AGM, as follows.

Ordinary Resolutions

For

Against

Resolution #1

To adopt the minutes of the 2019 Annual Shareholder Meeting held on June 24, 2020.

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Resolution #2

To receive and approve the Annual Report, 2020 which includes the Auditors Report for year ending December 31, 2020

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Resolution #3

To approve the auditors for the corporation for the year 2021

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NOTE

1. Please indicate with an "X" in the appropriate boxes how you wish your vote to be cast. If no indication is given, your proxy will be deemed to have authority to vote or abstain as he/she thinks fit.

DATED this ____ day of _____, 2021.

SIGNATURE:

CLERK

I have authority of behalf of Corporation.