MPC CARIBBEAN CLEAN ENERGY

BARBADOS

MPC CARIBBEAN CLEAN ENERGY LIMITED
('the Company')
Company No. 42056

PROXY FORM

I/We, _____

of _____, in the parish of _____,

being a member/members of the above-named Company hereby appoint

_____
of
_____

or failing him/her _____
of
_____

to be my/our proxy to vote for me/us and on my/our behalf at the Special Meeting of Shareholders of the Company to be held virtually on the **Thursday 17 December 2026 at 10.00 a.m. Barbados Time Zone (UTC-4, Jamaica Time Zone 9:00 a.m)** and 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.

Signed this _____ day of _____, 2026.

Signature of Member/ Authorised Signatory_____

SPECIAL RESOLUTION: REDUCTION OF CLASS "B" STATED CAPITAL
The Special Resolution set out in full in the accompanying Notice of Special Meeting dated 24 November 2026, approving the reduction of the stated capital account maintained by the Company in respect of the Class "B" shares and the return of capital pursuant to Section 44(1)(b) of the Companies Act, Cap. 308 of the Laws of Barbados.

This form is to be used IN FAVOUR OF / AGAINST the Special Resolution as indicated below:

IN FAVOUR OF [ ] AGAINST [ ]

(Please indicate your vote with an "X" or checkmark in one box only.)
Unless otherwise instructed, the proxy will vote as he/she thinks fit.

MPC
CARIBBEAN CLEAN ENERGY

NOTES:

- To be valid, this completed and signed Form of Proxy must be deposited at the registered office of the Company or submitted by email to ir@mpc-cleanenergy.com (with a copy to GSmith@tridenttrust.com) not less than 48 hours (excluding Saturdays, Sundays and public holidays) prior to the time fixed for holding the Special Meeting or any adjournment thereof.
- In the case of a corporate shareholder, this form must be executed under its common seal or signed by an officer or attorney duly authorised in writing.