Dear Valued Shareholder,

In an effort to offer diverse options to our Investors, the JMMB Group is willing to consider dividend payments to our Shareholders in US Dollars. This option will be made available to all shareholders, in order to do so, we wish to assess your interest in receipt of same. Investors receiving dividends in US Dollars will be required to have US Dollar Accounts at a Financial Institution.

Please indicate in the mandate below your preference for US Dollar or TT Dollar dividend cheques. In order to improve the delivery of payments, a direct credit option to your account is also available. We encourage you to complete the form attached and return to us by **November 17th 2017** along with a copy of your identification for our records. Mandates can be sent via email to Carolyn_Dacosta@jmmb.com or you can return the original to the attention of Carolyn Dacosta – Group Chief Compliance Officer in c/o JMMB Bank Chaguanas Branch – DSM Plaza, Old Southern Main Road, Chaguanas.

With thanks,

Carolyn Dacosta
Group Chief Compliance Officer

To: JMMB Group Limited   Date: _____

Re: JMMB Group Limited Shares held at TTSE   a/c # _____   i.no. _____

This letter serves as my authorization for the TTSE or JMMB Group Limited to deposit dividend or redemption payment(s) on JMMB Group Limited shares held in the captioned TTSE account as per the option ticked below to the Financial Institution stated.

Please send me
☐ **USD cheque or ☐ TTD cheque**   to address on file . Or

Credit my account below :

Name of Financial Institution	
Type of Financial Institution	☐ Investment ☐ Bank ☐ Other _____
Branch of Financial Institution & its Address	Branch _____
Account Name	
Account Number	
Account Type & Currency	☐ Savings ☐ Chequing ☐ Other _____ ☐ TTD ☐ USD ☐ GBP£ ☐ CND$
Name of Primary Stockholder	
Address of Primary Stockholder	
Email address of Primary Stockholder	
Telephone Number of Primary Stockholder	_____(C)_____(H)_____(W)

_____   *(Copy IDs of <u>all</u> Stockholders must be attached)*
Signature of Primary Stockholder

_____   _____
Name of 1st Joint-holder   Signature of 1st Joint-holder

_____   _____
Name of 2nd Joint-holder   Signature of 2nd Joint-holder

_____   _____
Name of 3rd Joint-holder   Signature of 3rd Joint-holder