



CAYMAN NATIONAL

A Subsidiary of  Republic Financial Holdings Limited

**CAYMAN NATIONAL CORPORATION LTD.
PROXY FOR 2026 Annual General Meeting**

Attention: The Corporate Secretary:

I/We, (insert name): _____ (Shareholder ID #: _____)
shareholder of _____ shares being a member of Cayman National Corporation Ltd., do hereby appoint:

(Check Only One) Mr. Nigel Baptiste **OR** Mr. Bryan Hunter **OR** Ms. Janet Hislop
Chairman Deputy-Chairman CEO
OR (name own proxy) _____

or his/her designate (delete as appropriate), as my/our proxy to attend and vote in my/our name and on my/our behalf at the Annual General Meeting of Cayman National Corporation Ltd. to be held both in person at the Peter A. Tomkins Building, 200 Elgin Avenue, Grand Cayman, Cayman Islands and via internet link, on Thursday, March 5, 2026 at 4:30pm, and at any adjournment thereof and if expedient to demand a poll.

I/WE direct my/our proxy to vote for the following resolutions as indicated:

	(Check One)	
	For	Against
Item 3. Acceptance of the Audited Accounts for the year ended September 30, 2025:	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 (a) Appoint EY as Auditor for next year:	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 (b) Board may fix remuneration of Auditor:	<input type="checkbox"/>	<input type="checkbox"/>
Item 5. Approval of final cash dividend of CI\$0.33 per share, for a total dividend for the year of CI\$0.63 per share:	<input type="checkbox"/>	<input type="checkbox"/>
Item 6. (a) Elect Richard Hew as a Director:	<input type="checkbox"/>	<input type="checkbox"/>
(b) Re-elect Richard Sammy as a Director:	<input type="checkbox"/>	<input type="checkbox"/>
(c) Re-elect Colin Hanson as a Director:	<input type="checkbox"/>	<input type="checkbox"/>

On any other matter, I/we give my Proxy authority to vote in support of any recommendation of the Board of Directors.

Signed: _____ Date: _____

(If the shareholder is not a natural person, then this proxy must be signed under seal, or under the hand of an authorized officer, attorney, general partner, etc.)

If you do not tell your proxy how to vote, your proxy can vote or abstain as he or she thinks fit on the resolution or any other business which may come before the meeting.

This proxy must be deposited (i) at Cayman National's offices at 2nd Floor, Suite 6201, 62 Forum Lane, Camana Bay, Cayman Islands), or (ii) by email to cnc.shares@caymannational.com no later than two hours before the time for holding the meeting or adjourned meeting.