

Proxy Form

The undersigned _____ (please print name) of _____ (please print address) being a shareholder of Commonwealth Brewery Limited ("the Company") hereby appoints _____ or _____ as proxy of the undersigned to attend and vote at **THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("THE MEETING") OF THE COMPANY TO BE HELD ON JUNE 6TH, 2019 AND AT ANY ADJOURNMENT THEREOF**, notice of the meeting, together with the accompanying financial statements having been received by the undersigned, and on behalf of the undersigned to vote as specifically directed below.

1. Specified in the accompanying notice:

Julian W. Francis – Chairman	VOTE FOR __	VOTE AGAINST__ WITHHOLD FROM VOTING__
Juergen Mulder	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__
Edward A. Fields	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__
Dennis T. Hanna	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__
Guido de Boer	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__
Yolanda Talamo	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__
Dr. Nicola Virgill-Rolle	VOTE FOR__	VOTE AGAINST__ WITHHOLD FROM VOTING__

2. To vote on the appointment of Deloitte as Auditors of the Company:

VOTE FOR__ VOTE AGAINST__ WITHHOLD FROM VOTING__

3. To vote in their discretion upon any other business which may properly come before the meeting or any adjournment thereof.

The undersigned revokes any prior proxies to vote the shares covered by this proxy.

This proxy will be voted as directed in the spaces provided above or, if no direction is given it will be voted in the affirmative for each of the above proposals.

Dated this _____ day of _____ A.D., 2019

(Signature of Shareholder or duly appointed Attorney)

(Signature of Joint Shareholder(s))

(NIB #)

(DATE OF BIRTH)

(TELEPHONE NO.)

(EMAIL ADDRESS)

(In the case of a company, please affix the corporate seal)

Notes:

Each shareholder submitting the proxy shall have the right to appoint a person to represent him/her at the meeting other than the persons designated above. To exercise this right, the shareholder may insert the name of the desired representative in the blank space provided or may submit another appropriate proxy. In order for this form of proxy or other appropriate forms of proxy to be valid, it must be signed and should be dated by the shareholder or the shareholder's attorney. The signature should be exactly the same as the name in which the shares are registered. The proxy must be sent by mail or hand delivered to the offices of Bahamas Central Securities Depository Limited, 2nd Floor Fort Nassau Centre, British Colonial Hilton, Suite # 202, P.O. Box N-9307 Bay Street, Nassau, The Bahamas, no later than 48 hours before the time of the holding of the meeting. If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated June 20, 2017.