

NATIONAL BANK OF ANGUILLA LIMITED

Form of Proxy

The Company Secretary
National Bank of Anguilla Limited
P.O. Box 44
The Valley
Anguilla

I/We _____
hereby appoint _____
or failing him/her _____ as the
nominee of the undersigned to attend and act for the undersigned and on behalf of the
undersigned at the meeting of the shareholders of the said Company to be held on the 23rd day of
March 2010 and at any adjournment or adjournments thereof in the same manner, to the same
extent and with the same powers as if the undersigned were present at the said meeting of such
adjournment or adjournments thereof.

Dated this _____ day of _____ 2010.

(Signature of shareholder)

Note: To be valid this form must be completed and deposited with the Secretary at least 48 hours before the time appointed for the meeting or adjourned meeting.