To: The Company Secretary

 Millennium Heights Association Inc.

The undersigned Shareholder of Millennium Heights Association Inc. hereby appoints

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*\_\_\_\_\_\_ as the nominee for the undersigned to attend and act for the undersigned at the 12th Annual General Meeting of the Shareholders of the Company to be held on the 15th September, 2018 at 9:30 a.m. 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 or such adjournment or adjournments thereof.

DATED this day of 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Shareholder

Name of Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Please print)

**Note: A proxy holder need not be a shareholder of the Company**

**Return address: Millennium Heights Association Inc.**

 **Millennium Heights**

 **Welches**

 **St. Thomas, Barbados**

 **Attention: Lee Gooding**

**Proxy form may be faxed to (246) 421-8680, scanned and emailed to:** **mh@caribsurf.com** **; cc to :** **kirb@roettbanfieldlaw.com**