

March 14, 2022

Dear Shareholder,

The Annual General Meeting of Shareholders (AGM) will be held at the Company's office on Pitts Bay Road on Thursday, 31 March 2022 at 10.00 AM. The agenda for the meeting is attached as well as a proxy statement in the event you will not be in attendance.

The annual report for 2021 which would ordinarily be included in this mail is now posted on the Company's website at www.westhamilton.bm.

Sincerely,



West Hamilton Holdings Limited

WEST HAMILTON HOLDINGS LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the 2022 annual general meeting of the Members of the Company will be held at 69 Pitts Bay Road, Pembroke, Bermuda on Thursday, 31 March 2022 at 10:00 a.m. for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of Members.
4. To receive the financial statements of the Company for the year ended 30 September 2021.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated:

Kim McCullough
For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary

WEST HAMILTON HOLDINGS LIMITED
(the "Company")

P R O X Y

I/We, _____, being a Member/Members of the above-named Company holding _____ shares hereby appoint the Chairman of the Meeting (Note 1) or _____ as my/our proxy to vote on my/our behalf at the 2022 Annual General Meeting of the Company to be held at 69 Pitts Bay Road, Pembroke, Bermuda on Thursday, 31st March 2022 at 10.00 a.m., or at any adjournment thereof.

RESOLUTIONS

1. That the minutes of the last Annual General Meeting held on 12th March 2021 be and they are hereby approved.

FOR ☐

AGAINST ☐

ABSTAIN ☐

2. That the financial statements of the Company for the year ended 30th September 2021, together with the Auditors' report thereon, be and they are hereby received and adopted.

FOR ☐

AGAINST ☐

ABSTAIN ☐

3. That the number of Directors be seven (7).

FOR ☐

AGAINST ☐

ABSTAIN ☐

4. That the following persons be and are hereby elected Directors of the Company until the next annual general meeting, or until their appointment is terminated in accordance with the Bye-Laws: J. Michael Collier, Peter Pearman, Duncan Saville, Glenn M. Titterton and Alasdair Younie.

FOR ☐

AGAINST ☐

ABSTAIN ☐

5. That the Board may fill the vacancy for two Directors and any vacancy left unfilled for any reason.

FOR ☐

AGAINST ☐

ABSTAIN ☐

6. That Directors' Fees be approved as follows:

Annual Fees	Peter Pearman	\$10,000
	Glenn Titterton	\$10,000
	Duncan Saville	\$10,000
	Alasdair Younie	\$15,000
	Michael J. Collier	\$30,000

FOR ☐

AGAINST ☐

ABSTAIN ☐

7. That KPMG Audit Limited of Hamilton, Bermuda, be and are hereby appointed as Auditor of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the Directors.

FOR ☐

AGAINST ☐

ABSTAIN ☐

8. That the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.

FOR ☐

AGAINST ☐

ABSTAIN ☐

For any other matters coming before the Annual General Meeting of Members, this proxy will be voted at the discretion of the proxy holder.

Signature(s): _____

Name(s) (typed): _____
(Corporate Members, under Common Seal)

Dated this day of 2022

NOTES:

- (1) If you wish to appoint some other person, please insert his/her name, initial the insertion and strike out the words, "The Chairman of the Meeting".
- (2) Please indicate how you wish your proxy to vote by inserting an X in the appropriate spaces above. If you do not do so, your proxy will abstain or vote for or against the resolution at his/her discretion.
- (3) To be valid, this Proxy form must be completed and received by the Secretary, West Hamilton Holdings Limited, P.O. Box HM 833, Hamilton HM CX, Bermuda no later than 5:00 p.m. 30th March 2022. A copy of the executed proxy may be faxed to the Secretary at (441) 292 4720 or e-mailed to harrys@westhamilton.bm and the original mailed thereafter.
- (4) If the appointer is a corporation, this Proxy form must be executed under its common seal or under the hand of some officer, attorney or other person authorized to sign the same.