



DIRECT DEPOSIT FORM

Dear Stockholder,

We encourage our stockholders to take advantage of the convenience of receiving their dividend payment by way of direct deposit to a local commercial bank of your choice. This will be instead of payment by way of cheques.

To access this facility, kindly complete the Bank details below as your instructions to us and return this form to the Registrar, GraceKennedy Limited, at the above address or by email – sydney.johnson@gkco.com or nadine.butler@gkco.com, along with a certified copy of your TRN card or Drivers' Licence.

***Name of Stockholder:**

Share Account No. (as on your dividend warrant)

Address:

Tel. No.:

Email address:

Banking Information for Direct Deposit

Name of Bank:

Branch & Address:

Bank Account No:

Name on Bank Account:

Account Type (Checking/Savings, please state):

****Tax Registration No. (TRN):**

Signature of Stockholder:

Witnessed by:

(Justice of the Peace, Attorney-at-Law, Notary Public or GK Registrar)

Date:

PLEASE NOTE THE FOLLOWING:

- It is important that you complete the above information accurately as we will be making the direct deposit of dividends based on this.
- *The name on the share account must be the same as the name on the bank account