



## PROXY FORM

**Your proxy must be received by 10:00 am Bermuda Time  
on 15 September 2026 to be counted in the final tabulation of proxy votes for the meeting.**

**This proxy is solicited on behalf of the Board of Polaris Holding Company Ltd. ("PHC" or the "Company") for the 2026 Annual General Meeting of PHC shareholders to be held on 16 September 2026 at 11:30 am at The Royal Hamilton Amateur Dinghy Club, 25 Pomander Road, Paget PG 05, Bermuda.**

The undersigned appoints the Chair of the meeting, or \_\_\_\_\_ as proxy, with full power of substitution, and authorizes him/her to represent and to vote, as designated below, all common shares of PHC held of record by the undersigned on 17 August 2026 at the meeting and at any adjournment of the meeting. The undersigned further authorizes the proxy to vote in his/her discretion upon such other matters as may properly come before the meeting (including any motion to amend the resolutions proposed at the meeting and any motion to adjourn the meeting) and at any adjournment of the meeting.

\_\_\_\_\_  
**Name of registered shareholder**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature (if held by joint holders)**

**Date:** \_\_\_\_\_

Please print the shareholder's name exactly as it appears in the register of shareholders of the Company and sign this proxy form. Proxies should be dated when signed. Where shares are held by joint holders, both should sign. When signing as attorney, executor, administrator, trustee, guardian or other similar capacity, please give your full title as such and execute the document. If a corporation, a duly authorized officer of the corporation should sign on behalf of the corporation, or the seal of the corporation should be affixed, in each case. If a partnership, a partner should sign in the partnership's name.

Please mark, sign, date and return this proxy card by mail to Polaris Holding Company Ltd., Attn: Secretary, c/o Joanna Bascombe, M Q SERVICES LTD., Victoria Place, 31 Victoria Street, Hamilton HM 10, Bermuda or send a scanned copy of it by e-mail to [jbасcombe@wq.bm](mailto:jbасcombe@wq.bm). In order for your mailed proxy to be counted, it must be received no later than 10:00 am Bermuda Time on 16 September 2025. Submitting a proxy will not affect your right to vote in person if you decide to revoke your proxy and attend the meeting.

**PROXY FORM**  
2026 ANNUAL GENERAL MEETING OF POLARIS HOLDING COMPANY LTD.

Votes must be indicated in Black or Blue ink.

MARK, SIGN, DATE AND RETURN THE PROXY CARD PROMPTLY.

**IF THE ABOVE VOTING INSTRUCTIONS ARE NOT FOLLOWED, YOUR VOTES MAY NOT BE COUNTED AT THE 2024 ANNUAL GENERAL MEETING OF THE COMPANY.**

| PROPOSAL                                                                                                                                                 | VOTING INSTRUCTIONS                    |                                            |                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------|--------------------------------------------|
| 1. To approve the Minutes of the 2025 Annual General Meeting held on 17 September 2025.                                                                  | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 2. To receive the annual reports of the Directors and auditor and the consolidated financial statements of the Company for the year ended 31 March 2026. | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 3. That the number of Directors will be a maximum of TWELVE.                                                                                             | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 4. To re-elect Cheryl Hayward-Chew as a Director.                                                                                                        | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 5. To re-elect Wayne Caines as a Director.                                                                                                               | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 6. To re-elect Jeffrey G. Conyers as a Director.                                                                                                         | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 7. To re-elect Howard Pitcher as a Director.                                                                                                             | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 8. To re-elect Tammy Richardson-Augustus as a Director.                                                                                                  | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 9. To re-elect Tracy Berkeley as a Director.                                                                                                             | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 10. To re-elect Warren W. Jones as a Director.                                                                                                           | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |

**PROXY FORM**

**2026 ANNUAL GENERAL MEETING OF POLARIS HOLDING COMPANY LTD.**

|                                                                                                                                                                                                                                                                       |                                        |                                            |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------|--------------------------------------------|
| 11. To re-elect Craig Bridgewater as a Director.                                                                                                                                                                                                                      | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 12. That the Directors of the Company be paid (allocation to be determined by the Board) a total annual fee, not to exceed US\$210,000 per annum.                                                                                                                     | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 13. That KPMG, Bermuda is re-appointed as auditors to the Company for a term expiring at the conclusion of the 2027 Annual General Meeting of shareholders of the Company and to authorize the directors of the Company to determine the remuneration of the auditor. | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |
| 14. That the Directors be authorized to allot and issue up to 20% of the Company's issued share capital, such mandate to expire at the 2027 Annual General Meeting.                                                                                                   | <b>FOR</b><br><input type="checkbox"/> | <b>AGAINST</b><br><input type="checkbox"/> | <b>ABSTAIN</b><br><input type="checkbox"/> |