

**CAYMAN NATIONAL CORPORATION LTD.
BLANK FORM OF PROXY – EGM TO BE HELD 7 NOVEMBER 2018**

Attention: The Secretary:

I/We, _____, shareholder of _____ shares being a member of Cayman National Corporation Ltd. (the "Company"), do hereby appoint:

(Check one only)

Mr. Truman M. Bodden, Chairman, or failing him, Mr. Stuart J. Dack, President **OR** Mr. Stuart J. Dack, President, or failing him, Mr. Truman M. Bodden, Chairman

OR _____ or failing him or her, Mr. Truman M. Bodden, Chairman.
(Insert Name of Own Proxy)

as my/our proxy to attend and vote in my/our name and on my/our behalf at the Extraordinary General Meeting of the Company to be held at the Kimpton Seafire Hotel, 60 Tanager Way, Seven Mile Beach, Grand Cayman, Cayman Islands on 7 November 2018 at 4.00 pm, and at any adjournment thereof and if expedient to join or demand a poll.

I/We direct my/our proxy to vote for the following resolutions as indicated:

| | | (Check one only) | |
|---------|--|--------------------------|--------------------------|
| | | For | Against |
| Item 1. | SPECIAL RESOLUTION: Amendment to Articles of Association Approval of the deletion of Article 23 of the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> |

Signed: _____ Date: _____

(If the shareholder is not a natural person, then this proxy must be signed under seal, or under the hand of an authorized officer, attorney, general partner, etc.)

If you do not tell your proxy how to vote, your proxy can vote or abstain as he or she thinks fit on the resolution or any other business which may come before the meeting.

This proxy must be deposited (i) at the registered office (i.e.: only by sending or delivering to The Finance Department, Cayman National Corporation Ltd., Cayman National Building – 4th Floor, 200 Elgin Avenue, P.O. Box 1097, Grand Cayman, KY1-1102, Cayman Islands, or fax to (345) 949 8459) no later than one hour before the time for holding the meeting or adjourned meeting, or (ii) at the registration desk for the Extraordinary General Meeting at the Kimpton Seafire Hotel from the time that is one hour before the time for holding the meeting or adjourned meeting, but in any event, no later than the commencement of the meeting or adjourned meeting.