



FORM OF PROXY

CONSOLIDATED BAKERIES (JAMAICA) LIMITED

2F Valentine Drive
Kingston 19, Jamaica (West Indies)

I/We _____ of _____ in the
Parish of _____ being Member/members of the above named company
hereby appoint _____ of _____
or failing him/her _____ of _____ as
my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be
held at **[address]** on **[date]** at **[time]** and at any adjournment thereof.

Resolution	Details	FOR	AGAINST
1	That the Audited Accounts for the year ended December 31, 2012, together with the reports of the Directors and Auditors thereon, be and are hereby adopted		
2	That the Directors, retiring by rotation, be re-elected by a Single Resolution.		
3	That Mr. Vincent Chang and Mrs. Nicola Chang-Murphy, who are retiring by rotation in accordance with Regulation 105 of the Articles of Incorporation be and are hereby re-elected as Directors of the Company.		
4	That the Directors, appointed since the last Annual General Meeting, be re-elected by a Single Resolution.		
5	That Messrs. Keith Collister, Thomas Chin, Noel daCosta and Philmore Ogle be and are hereby re-elected as Directors of the Company.		
6	That the amount shown in the Audited Accounts of the Company for the year ended December 31, 2012 as fees of the Directors for their services as Directors, be and are hereby approved.		
7	That the remuneration of the Auditors, Bogle and Company, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.		
8	To consider and (if thought fit) pass the following Special Resolution to amend the Company's Articles of Incorporation to provide for notices and documents to be sent to shareholders electronically with their consent and that Article 1 under the heading "Preliminary" and Article 150 under the heading "Notices" be amended respectively.		

Signed this _____ day of _____ 2013

Signature _____



Notes:

1. An instrument appointing a proxy, shall, unless the contrary is stated thereon be valid as well for any adjournment of the meeting as for the meeting to which it relates and need not be witnessed.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. In the case of joint holders, the vote of the senior will be accepted to the exclusion of the votes of others, seniority being determined by the order in which the names appear on the register.
4. To be valid, this form must be received by the Registrar of the Company at the address given below not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
5. The proxy form should bear stamp duty of One Hundred dollars (\$100.00) which may be in the form of adhesive stamp duly cancelled by the person signing the proxy form.



ERRATA

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- Page 2:** Under Notice of Annual General Meeting, in the second line of the first paragraph “**December 20, 2013 at 10 a.m.**” to be deleted and replaced by “[**Insert Here correct date and time**]”.
- Page 5:** In the Director’s Report under the heading Directorship, the third paragraph “**Friday, December, 20, 2013 as the AGM which will be held at Terra Nova Hotel & Suites at 10:00 a.m.**” to be deleted and replaced by “[**Insert Here correct date as the AGM will be held at Insert Place and Time**]”.
- Page 9:** In Management Discussion and Analysis under the heading Date for AGM, in line one “**Friday, 20th December 2013**” to be deleted and replaced by “[**Insert Here**]”.