

Notice of Annual General Meeting

Notice is hereby given that the 2018 Annual General Meeting of the members of the Company will be held at The Jamaica Pegasus Hotel, 81 Knutsford Blvd, Kingston 5, on the 18th day of April, 2018 at 3:00 p.m. for the purpose of transacting the following business:

1. a) To receive and approved the Audited Financial Statements and the Reports of the Directors for the year ended 30 September, 2017 together with the Auditors' Report therein.
b) Be it resolved:
"That the Audited Financial Statements, the Auditors Report and the Reports of the Directors for said period be and is hereby approved."
2. a) To declare a capital distribution of three cents (0.03¢) per share paid on 19 December 2017, as a final distribution out of the sums standing to the credit of the Company's Capital Reserves for the year ending 30 September 2017.
b) Be it resolved:
"That the capital distribution of (0.03¢) paid out of capital reserves for said period, be and is hereby approved"
3. a) To elect Directors:
 - i. John Mahfood retires by rotation as a Director in accordance with Article 111 of the Company's Articles of Association being eligible, he offers himself for re-election.
 - ii. Suzette Smellie-Tomlinson retires by rotation as a Director in accordance with Article 111 of the Company's Articles of Association being eligible, she offers herself for re-election.b) To consider, and if thought fit, pass the following resolutions:
 - i. "That John Mahfood, who is retiring by rotation in accordance with a) i above, be and is hereby re-elected a Director of the Company.
 - ii. "That Suzette Smellie-Tomlinson who is retiring by rotation in accordance a) ii above, be and is hereby re-elected a Director of the Company."
4. To approve the remuneration of the Directors:
To consider, and if thought fit, pass the following resolution:
"That the amount shown in the Audited Financial Statements for the year ended 30 September 2017 as fees to the Directors for services as Directors' be and is hereby approved."
5. To appoint Auditors of the Company for the next financial year and to authorize the Directors to fix their remuneration.

BY ORDER OF THE BOARD



Tanisha Samuels
Secretary, Jamaican Teas Limited

Dated this 23rd day of January, 2018

*Please see proxy and notes thereto