



NOTICE

Extraordinary General Meeting

&

**Reconvening of
Annual General Meeting 2018**



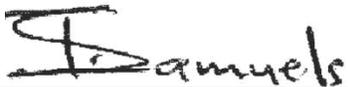
**SPECIAL NOTICE OF THE RECONVENING OF
THE 2018 ANNUAL GENERAL MEETING
TO BE HELD ON 31st JULY 2018**

Notice is hereby given that the 2018 Annual General Meeting of the Company will be reconvened at 2 Bell Road, Kingston 11, on Tuesday ^{31st} July 2018 at 2.30 p.m., for the purpose of transacting the following business:

1. Pursuant to Sections 130(4) and 154(5) of the Companies Act of Jamaica the following ordinary resolution proposed by a shareholder by notice on April 18, 2018 shall be considered and, if approved by shareholders, adopted by the Company:

“That KPMG be, and are, hereby appointed auditors of the Company in place of the retiring auditors, BDO, to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.”

BY ORDER OF THE BOARD



Tanisha Samuels

Secretary, Jamaican Teas Limited

Dated this 11th day of June 2018



JOHN PHILLIP MAHFOOD

2 Bell Road, Kingston 11

SPECIAL NOTICE TO BE SERVED ON THE COMPANY BY A SHAREHOLDER 28 DAYS PRIOR TO THE RECONVENING OF THE 2018 ANNUAL GENERAL MEETING ADJOURNED ON 18 APRIL 2018.

The Directors
Jamaican Teas Limited
2 Bell Road
Kingston 11

Consequent on an external audit services tender process conducted by the management of the Company after the publication of our Annual Report and Notice of Annual General Meeting on 23 January 2018, KPMG was selected to replace BDO as auditors of the Company.

Accordingly, I hereby give notice pursuant to Sections 130 (4) and 154 (5) of the Companies Act of Jamaica of my intention to propose the following resolution as an ordinary resolution at the reconvening of the Annual General Meeting of the Company adjourned on April 18, 2018:

“That KPMG be, and are hereby, appointed auditors of the Company in place of the retiring auditors, BDO, to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company”



John Phillip Mahfood

Dated this 18th day of April 2018



NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at 2 Bell Road, Kingston 11 on Tuesday 31st July 2018 at 3:00 pm for the purpose of considering and, if thought fit, approving the following resolution as an ordinary resolution:

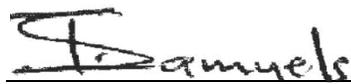
WHEREAS Jamaican Teas Limited ("the Company") may from time to time enter into discussions to acquire interests in businesses and other assets of significant value and the Company wishes to be able to act expeditiously to finance such assets.

The Company has entered into preliminary discussions to acquire an interest in a target company and expects to consider other investment opportunities.

NOW THEREFORE the Company is seeking the approval of its members to issue additional authorised shares in the form of a renounceable rights issue or share issues in exchange for assets being acquired.

BE IT RESOLVED THAT in consideration of the Company needing to issue shares to assist in financing the aforementioned investment opportunities the Directors be empowered to determine and issue up to Three hundred million (300,000,000) ordinary shares either to the Company's existing shareholders by way of a renounceable rights issue or directly to the sellers of assets in which the Company proposes to take an interest.

AND BE IT RESOLVED THAT the Directors be empowered to determine the terms of issue for the new shares.



Tanisha Samuels, Secretary

Dated this 19th day of June 2018

