


# 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 Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, on the 20th day of March, 2019 at 3.00 p.m. for the purpose of transacting the following business:

1. a) To receive and approve the Audited Financial Statements and the Reports of the Directors for the year ended 30 September 2018 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 distribution of three cents (0.03¢) per share paid on 28 June 2018, as an interim distribution out of the sums standing to the credit of the Company's franked income reserves for the year ending 30 September 2018.  
b) Be it resolved:  
"That the distribution of three cents (0.03¢) paid out of franked income reserves for said period, be and is hereby approved."
3. a) To declare a capital distribution of three cents (0.03¢) per share paid on 21 December 2018, as a final distribution out of the sums standing to the credit of the Company's capital reserves for the year ending 30 September 2018.  
b) Be it resolved:  
"That the capital distribution of three cents (0.03¢) paid out of capital reserves for said period, be and is hereby approved."
4. a) To elect Directors:
  - i. Duncan Davidson retires by rotation as a Director in accordance with Article 111 of the Company's Articles of Association and being eligible, he offers himself for re-election.
  - ii. John Jackson retires by rotation as a Director in accordance with Article 111 of the Company's Articles of Association and being eligible, he offers himself for re-election.
5. To consider, and if thought fit, pass the following resolution:
  - i. "That Duncan Davidson, who is retiring by rotation in accordance with a) i, be and is hereby re-elected a Director of the Company."
  - ii. "That John Jackson, who is retiring by rotation in accordance with a) ii, be and is hereby re-elected a Director of the Company."
5. 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 2018 as fees to the Directors for services as Directors, be and is hereby approved."
6. To reappoint KPMG Chartered Accountants as 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, 2019

\*Please see proxy and notes thereto