

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Caribbean Producers (Jamaica) Limited Group will be held at Sunscape Splash, Sunset Drive, Freeport, Montego Bay, St. James, on Monday February 10, 2020 at 3:00 p.m. for shareholders to consider, and if thought fit, to pass the following resolutions:

Ordinary Resolutions

1. To receive the Reports of the Directors and Auditors and the audited accounts of the Company for the financial year ended 30 June 2019.

To consider and (if thought fit) pass the following resolution:

“THAT the Reports of the Directors and Auditors and the Audited Accounts of the Company for the financial year ended 30 June, 2019 be adopted”.

2. In accordance with Article 102 of the Company’s Articles Incorporation, Ms. Camille Shields, Mr. Konrad Berry and Mr. Christopher Berry, retire from office by rotation and, being eligible, offer themselves for re-election.

To consider and (if thought fit) pass the following resolutions:

- (a) “THAT Ms. Camille Shields who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company”.
- (b) “THAT Mr. Konrad Berry who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company”.
- (c) “THAT Mr. Christopher Berry who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company”.

3. In accordance with Article 110 of the Company’s Articles Incorporation, Mr. Frank O’Dowd having been appointed during the year, retire and is eligible for re-election.

Frank O’Dowd, being a Director of the Board appointed on 11 February 2019 to fill a casual vacancy, has resigned prior

to the start of the Annual General Meeting in accordance with the Articles of Incorporation of the Company and, being eligible, hereby offers himself for re-appointment by the shareholders.

4. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following resolution:

“THAT KPMG, Chartered Accountants, having agreed to continue in office as auditors, be and are hereby appointed auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company”.

5. To fix the remuneration of the Directors, other than the Executive Directors.

To consider and (if thought fit) pass the following resolution:

“THAT the amount included in the Audited Accounts of the Group for the year ended 30 June 2019, as remuneration for their services as Directors, other than the Executive Directors, be and is hereby approved”.

Dated this 28 day of October 2019

By Order of the Board



Theresa Chin

Company Secretary

A form of proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the company may appoint one or more proxies to attend in his/her place. A proxy need not be a shareholder of the company. All completed original proxy forms must be deposited together with the power of attorney or other document accompanying the proxy at the registered office of the company at least 48 hours before the Annual General Meeting.