

JAMAICAN TEAS LIMITED

**NOTICE OF RECONVENING OF ANNUAL GENERAL MEETING**


Notice is hereby given that the 2019 Annual General Meeting of members of the Company has been rescheduled and will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on the 17<sup>th</sup> day of June, 2020 at 2:00 p.m. for the purpose of transacting business in keeping with details previously circulated in the Company's Annual Report 2019.

Shareholders are welcome to attend the AGM and will be required to wear masks as mandated by the authorities. The AGM will observe the required protocols of social distancing in layout and seating. Santizers will also be provided at convenient points.

Shareholders may also participate by nominating a Proxy for the purposes of voting at the AGM. Simply complete and affix the required \$100 stamp to your Proxy Form and send/deliver to 2 Bell Road, Kingston 11, not less than 48 hours before the time of the meeting.

The AGM will be live-streamed: [www.jamaicanteas.com/AGM2020](http://www.jamaicanteas.com/AGM2020)

BY ORDER OF THE BOARD

  
Cameron Burnet

Company Secretary

Dated this 22nd day of May 2020.