



# CARIBBEAN FLAVOURS AND FRAGRANCES LIMITED

## PROXY FORM

I/ We .....

{ Shareholder(s) Name(s) in full in block letters }

of .....

{ Shareholder(s) Address(es) in block letters }

being a member of Caribbean Flavours and Fragrances Limited, hereby appoints.....

of.....

{ Name & Address of proxy in full & in block letters }

or failing him/her.....

of.....

{ Name & Address of alternative proxy in full & in block letters }

as my/our proxy to vote for me/us and on my/our behalf at the **2020 Annual General Meeting** of Caribbean Flavours and Fragrances Limited to be held on Wednesday October 7<sup>th</sup>. at 10:00 a.m. at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, Jamaica and at any adjournment thereof.

No.	RESOLUTIONS	FOR	AGAINST
1	To adopt the audited accounts for the year ended December 31, 2019 the Report of the Directors and the Report of Auditors thereon.		
2	The directors retiring by rotation in accordance with the Company's Articles of Incorporation are Messrs. Clive Nicholas and Anand James, who being eligible have offered themselves for re-election to the Board.		
2a.	To re-elect Clive Nicholas to the Board of Directors.		
2b	To re-elect Anand James to the Board of Directors.		
3	To fix the remuneration of the Directors.		
4	To re-appoint Messrs. McKenley and Associates, Chartered Accountants of 2 Seymour Avenue, Unit 11, Seymour Park, Kingston 6, Jamaica, as Auditors of the Company and to fix their remuneration.		
5	To approve the payment of a final dividend for the year.		
	<b>SPECIAL BUSINESSES</b>		
6	To increase the Authorized Share Capital of the Company.		
7	To approve a 10:1 Stock Split.		
8	To convert the issued ordinary shares to stock units.		

### PLEASE SIGN WHERE APPLICABLE

.....  
INDIVIDUAL SHAREHOLDER

.....  
JOINT SHAREHOLDER

..... {SEAL} .....  
Director Secretary

Dated this.....day of .....2020



## CARIBBEAN FLAVOURS AND FRAGRANCES LIMITED

### NOTES:

1. *A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.*
2. *A Director and the Company Secretary are required to sign the proxy form of a corporate member under the common seal of that company.*
3. *Amendments made to the proxy form must be initialed by the member(s) signing.*
4. *The Proxy Form must be completed, stamped and lodged at the Registered Office of the Company, at 226 Spanish Town Road, Kingston 11, Jamaica at least 48 hours before the time fixed for the Meeting. The Proxy Form must bear \$100.00 stamp duty which may be paid by adhesive stamp(s) to be cancelled by the person executing the proxy.*
5. *In the case of joint holders, any member may sign the proxy form to the exclusion of the other joint holder(s).*