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Form of Proxy

FOR THE ANNUAL GENERAL MEETING OF JAMAICAN TEAS LIMITED TO BE HELD AT 10:30AM ON THE 27th DAY OF OCTOBER 2021

1. Being member(s) of Jamaican Teas Limited, I/We:

NAME OF SHAREHOLDER(S)

of ADDRESS

2. Hereby appoint (*select only one of the following*):

The Meeting Chairman

The Company's C.E.O.

The Company Secretary

as my/our proxy, to vote for me/us on my/our behalf at the Annual General Meeting of the said company to be held on the 27th day of October 2021 and any adjournment thereof, as follows: (*Shareholders are required to insert "X" in the appropriate column below to show how they wish to vote in relation to each resolution*).

RESOLUTIONS	FOR	AGAINST
<p>RESOLUTION NO. 1 - 2020 Audited Financial Statements & Reports of the Directors</p> <p>a) To receive and approve the Audited Financial Statements and the Reports of the Directors for the year ended 30 September 2020 together with the Auditors' Report therein.</p> <p>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.</p>		
<p>RESOLUTION NO. 2 - Approval of Dividends</p> <p>a) To declare a capital distribution of six cents (0.06¢) per share paid on 15 October 2020, as a final distribution out of the sums standing to the credit of the Company's Capital Reserves for the year ending 30 September 2020.</p> <p>b) Be it resolved: THAT the capital distribution of six cents (0.06¢) paid out of capital reserves for said period, be and is hereby approved.</p>		
<p>RESOLUTION NO. 3 – Re-elect Director</p> <p>Suzette Smellie-Tomlinson retires by rotation as a Director in accordance with Article 111 of the Company's Articles of Association and being eligible, she offers herself for re-election.</p> <p>Be it resolved: THAT Suzette Smellie-Tomlinson, who is retiring by rotation, be and is hereby re-elected a Director of the Company.</p>		

RESOLUTIONS	FOR	AGAINST
<p>RESOLUTION NO. 4 – Re-elect Director Duncan Rory Davidson retires by rotation as a Director in accordance with Article 111 of the Company’s Articles of Association and is not offering himself for re-election.</p> <p>Damien King, having been appointed after the last AGM, retires in Accordance with Article 117 of the Company’s Articles of Association and being eligible, offers himself for election.</p> <p>Be it resolved: THAT Damien King, having been appointed after the last AGM, be and is hereby elected a Director of the Company.</p>		
<p>RESOLUTION NO. 5 – Remuneration of the Directors Be it resolved: THAT the amount shown in the Audited Financial Statements for the year ended 30 September 2020 as fees to the Directors for services as Directors’, be and is hereby approved.</p>		
<p>RESOLUTION NO. 6 – Appointment and Remuneration of Auditors Be it resolved: THAT KPMG, Chartered Accountants, be reappointed as Auditors of the Company for the next financial year and to authorize the Directors to fix their remuneration.</p>		

Signed this _____ day of _____ 2021

Signature

NOTES:

1. This Form of Proxy must be received by Jamaica Central Securities Depository Limited at 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for the Annual General Meeting.
2. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
3. The Proxy Form will attract stamp duty of One Hundred Jamaican Dollars (J\$100) which may be paid by affixing adhesive stamp(s) to be cancelled by the person executing the Proxy Form or stamp duty impressed by the Stamp Office.

