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# Form of Proxy

## FOR THE EXTRAORDINARY GENERAL MEETING OF JAMAICAN TEAS LIMITED TO BE HELD AT 10:00AM 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).

SPECIAL RESOLUTION	FOR	AGAINST
<p><b>RESOLUTION - Adoption of Amended Articles of Incorporation</b></p> <p><b>THAT</b> the new Articles of Incorporation a copy of which is appended to this Notice and marked "A", and available for inspection at the Company's office at 2 Bell Road, Kingston 11, and at the Company's website <a href="http://www.jamaicanteas.com">www.jamaicanteas.com</a>, be approved and adopted by the Company in the place of the Company's present Articles of Incorporation, and the Directors be and are authorised and directed to register such Articles of Incorporation with the Office of the Registrar of Companies with or without such amendments as the board of directors of the Company may deem appropriate after receiving any requisitions from the Registrar of Company.</p>		
ORDINARY RESOLUTION	FOR	AGAINST
<p><b>RESOLUTION - Spin off of Manufacturing Business</b></p> <p><b>THAT</b> the Company be authorised to sell to its subsidiary Caribbean Dreams Foods Limited ("Caribbean Dreams Foods") the Company's Manufacturing Business (including all inventories of finished products, raw materials, packaging, and also manufacturing, packaging and other related machinery and equipment), that the Company owns and carries at 2 Bell Road, Kingston 11, Jamaica, West Indies, under the Company's own brand "Caribbean Dreams" and by licence under the brand "Tetley" in consideration of the Company being allotted 100% of the issued share capital of Caribbean Dreams Foods as fully paid up shares, and on such terms as may be approved by the board of directors of the Company and by Caribbean Dreams Foods.</p>		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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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.

