



27th September 2021

Dear Shareholders,

2021 ANNUAL GENERAL MEETING (AGM) AND EXTRAORDINARY GENERAL MEETING (EGM)

Your Annual Report for the Year ended 30 September 2021, Notice of AGM and Notice of EGM are available and can be accessed by using the web site links www.jamaicanteas.com and www.jamstockex.com

Pursuant to Order of the Supreme Court dated 18 June 2021 in Claim SU 2021 CD 00162 the Company's EGM will be held in a virtual format on **Wednesday, 27th October 2021, commencing at 10 am** and the AGM will follow immediately thereafter, also in a virtual format, at 10.30 am.

PROXY FORMS

Your Proxy Forms are available at www.jamaicanteas.com

ELECTRONIC ACCESS TO AGM AND EGM

The meetings will be streamed live and can only be access by using the link <https://iteneri.com/jamaican-teas/>

Registration for the meeting will commence on **20th October 2021** and you will be required to enter your JCSD account number. In the event that you need to confirm your JCSD number please contact the **Company's Registrar, Jamaica Central Securities Depository Ltd at 876 967 3271** for assistance.

Although you will be able to speak to the Company's Directors and Management representatives directly at the meeting, for a smoother cadence to the proceedings we encourage you to submit your questions prior to the meeting by emailing them to info@jamaicanteas.com

Voting on the resolutions for the meeting will be done via proxy and you are requested to submit your completed Form of Proxy, properly stamped, to the **Offices of Jamaica Central Securities Depository Ltd, 40 Harbour Street, Kingston** to arrive not less than 48 hours before the date of the meeting.

We look forward to your attendance and participation in the meetings

Yours Sincerely

JAMAICAN TEAS LIMITED

John Jackson
Chairman

