



# ANNUAL GENERAL MEETING Form of Proxy

I/We \_\_\_\_\_

of \_\_\_\_\_

being a Member/Members of Carreras Limited hereby appoint

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held via a hybrid session on Friday, September 9, 2022 at 2:00 p.m and at any adjournment thereof.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

SIGNATURE OF SHAREHOLDER \_\_\_\_\_

RESOLUTIONS	FOR	AGAINST
1		
2		
3 (a) (i)		
3 (a) (ii)		
3 (b)		
4		
5		

Place  
Stamp  
here  
\$100

**NOTE:**

1. Where a proxy is appointed by a corporate member, this form should be executed under seal. A Proxy need not be a member of the Company.
2. To be valid, the form of proxy must be completed and deposited with the Registrar and Transfer Office: Sagicor Bank Jamaica Limited, Group Legal Trust & Corporate Services, 28 – 48 Barbados Avenue, Kingston 5 not less than 48 hours (excluding non-business days) before the time fixed for holding the Meeting.
3. The form of proxy should bear stamp duty of \$100.00. The stamp duty may be paid by adhesive stamps which should be affixed to this Form.

