

# Notice Of Annual General Meeting

Notice is hereby given that the Sixtieth Annual General Meeting of the Stockholders of CARRERAS LIMITED will be held at the AC Hotel on Friday, September 9, 2022, at 2:00 p.m. for the following purposes:

1. **To receive the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended March 31, 2022.**

**To consider and (if thought fit) pass the following Resolution:** "THAT the audited Financial Statements and the Reports of the Directors and Auditors for the year ended March 31, 2022, be and are hereby adopted."

2. **To appoint Auditors and authorise the Directors to fix the remuneration of the Auditors.**

**To consider and (if thought fit) pass the following Resolution:** "THAT KPMG, Chartered Accountants, having signified their willingness to serve, continue in office as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

3. **To elect Directors**

(a) Mr. Laurent Meffre and Mrs. Nirala Singh are due to retire in accordance with the provisions of Article 101 of the Articles of Incorporation and, being eligible, offers themselves for re-election.

**To consider and (if thought fit) pass the following Resolutions:**

i. "THAT Mr Laurent Meffre be and is hereby re-elected a Director of the Company"

ii. "THAT Mrs. Nirala Singh be and is hereby re-elected a Director of the Company."

(b) Ms. Verona Williamson was appointed a Director of the Company since the last Annual General Meeting of the Company and, being eligible, offers herself for election.

Important Notice for Members who are not able to attend:

Any member of the Company entitled to attend and vote at this Meeting can appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member. Where a proxy is appointed by a corporate member, the form of proxy should be executed under seal. A suitable Form of Proxy is enclosed.

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 forty-eight (48) hours (excluding non-business days) before the time fixed for holding the meeting. The form of proxy should bear stamp duty of \$100.00. The stamp duty may be paid by stamps which should be affixed to the form.

**To consider and (if thought fit) pass the following Resolution:** "THAT Ms. Verona Williamson be and is hereby elected a Director of the Company."

4. **To approve the remuneration of the Non-Executive Directors:**

**To consider and (if thought fit) pass the following Resolution:** "THAT the amounts shown in the Financial Statements of the Company for the year ended March 31, 2022, for emoluments received by the Non-Executive Directors for their services as Directors be and is hereby approved."

5. **To approve and ratify dividends:**

**To consider and (if thought fit) pass the following Resolution:** "THAT the interim dividends of \$0.25 paid on Jun. 23, 2021; \$0.16 paid on Aug. 25, 2021; \$0.21 paid on Dec. 30, 2021; and \$0.23 paid on Mar. 24, 2022, making a total of \$0.85 for the Year, be and are hereby ratified."

6. **To consider any other business which may properly be transacted at an Annual General Meeting**

By Order of the Board



Verona Williamson  
Company Secretary

Registered Office: 13A Ripon Road, Kingston 5.  
May 30, 2022