



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 on **Thursday, September 14, 2023 at 2:00 p.m** and at any adjournment thereof.

SIGNED this.....day of.....2023.

SIGNATURE OF SHAREHOLDER

| RESOLUTIONS | FOR | AGAINST |
|-------------|-----|---------|
| 1 | | |
| 2 | | |
| 3 (a) (i) | | |
| 3 (a) (ii) | | |
| 3 (b) | | |
| 4 | | |
| 5 | | |
| 6 (i) | | |
| 6 (ii) | | |
| 6 (iii) | | |

NOTE:

Place
stamp
here
\$100

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.