



CARRERAS LIMITED

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 a hybrid session hosted at AC Hotel on Thursday, November 26, 2020 at 2:00 p.m. and at any adjournment thereof.

SIGNED this _____ day of _____ 2020.

SIGNATURE OF SHAREHOLDER _____

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

NOTE:

To be valid, this proxy must be 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 before the time appointed for holding the meeting.

Place stamp here \$100

