

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This Notice Is Supplemental to the Notice dated May 27, 2021 (the Original Notice) issued by the Board of Directors for convening of the Fifty-Ninth Annual General Meeting of the Stockholders of Carreras Limited which is scheduled to be held on Thursday November 11, 2021 at 2:00pm at the AC Hotel in a hybrid format.

This Supplemental Notice is given to inform Stockholders that at the Fifty-Ninth Annual General Meeting, the following Ordinary Business will also be transacted.

This additional Ordinary Business is to be included after Item No. 3 (b) of the Original Notice as follows:

ORDINARY BUSINESS

Item No 3. To elect Directors

c) In accordance with Article 104 of the Articles of Incorporation, Mr Oliver Holmes having served a term of three (3) years since the date of his election to the Board of Directors will retire at this Meeting. Mr Patrick Smith who was appointed as a Director since the last Annual Meeting and being eligible, offers himself for election to replace Mr Holmes, who ceases to hold office at the close of the Meeting.

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

“That Mr Patrick Smith be and is hereby elected a Director of the Company to replace Mr Holmes who retires at this Meeting”.

By Order of the Board

Bjorn Spence

Company Secretary

Registered Office: 13A Ripon Road, Kingston 5

October 13, 2021

Important Notice for Members who are not able to attend – Proxies

Any member of this 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 stamp duty may be paid by stamps which should be affixed to the form.