

CARRERAS LIMITED  
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 **Thursday, November 11, 2021 at 2:00 p.m**

and at any adjournment thereof.

SIGNED this.....day of.....2021.

SIGNATURE OF SHAREHOLDER .....

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

NOTE:

Place stamp here \$100
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- 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.
- 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.
- 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.