



ANNUAL GENERAL MEETING Form of Proxy

Place
Stamp
here
\$100

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 Wednesday, June 05, 2024 at 2:00 p.m and at any adjournment thereof.

SIGNED this _____ day of _____ 2024. SIGNATURE OF
SHAREHOLDER _____

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

NOTE

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.

