

Form of Proxy



Place
\$100.00
stamp
here

I/We.....
..... of
.....

being a member or members of Jamaican Teas 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 at at the Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5, on the 25th day of April 2024 at 12 noon and at any adjournment thereof.

Signed thisday of..... 20.....

..... Signature

..... Signature

NOTE: To be valid:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- 2) If executed by a corporation, this proxy must be sealed. A corporate shareholder may appoint a representative in accordance with Article 87 of the Company's Articles of Association, instead of appointing a proxy.
- 3) This Form of Proxy must be received by the Registrar of the Company, 2 Bell Road, Kingston 11, and also lodged at Jamaica Central Securities Depository Limited at 40 Harbour Street, Kingston, not less than 48 hours before the time of the meeting.
- 4) This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.