

CARIBBEAN PRODUCERS (JAMAICA) LIMITED

FORM OF PROXY

"I/We _____ (insert name)

of _____ (address)

being a shareholder(s) of the above-named Company, hereby appoint:

_____ (proxy name)

of _____ (address)

or failing him, _____ (alternate proxy)

of _____ (address)

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 3:00 p.m. on Monday, 11 February 2019 at Sunscape Splash, Montego Freeport, St. James and at any adjournment thereof. I desire this form to be used for/against the resolutions as follows (unless directed the proxy will vote as he sees fit):

No.	Resolution details	Vote for or against (tick as appropriate)
1.	To receive the report of the directors and the audited accounts of the Company for the financial year ended June 30, 2018.	<input type="checkbox"/> For <input type="checkbox"/> Against
The following Directors of the Board, having resigned by rotation in accordance with the Articles of Incorporation of the Company, and, being eligible, hereby offer themselves for re-election by the shareholders:		
2(a)	To re-appoint Dr. David Lowe as a Director of the Company.	<input type="checkbox"/> For <input type="checkbox"/> Against
2(b)	To re-appoint Mr. Ronald Schrager as a Director of the Company.	<input type="checkbox"/> For <input type="checkbox"/> Against
2(c)	To re-appoint Mr. Richard M. Hall as a Director of the Company.	<input type="checkbox"/> For <input type="checkbox"/> Against
3.	To authorise the directors to re-appoint KPMG as the Auditors of the Company and to fix their remuneration.	<input type="checkbox"/> For <input type="checkbox"/> Against
4.	To fix the remuneration of the Directors, other than the Executive Directors, for the financial year of the Company ending June 30, 2019.	<input type="checkbox"/> For <input type="checkbox"/> Against

Signed this _____ day of _____ 2019: _____
Signature of Shareholder

Signed: _____ (signature of primary shareholder)

Name: _____ (print name of primary shareholder)

Signed: _____ (signature of joint shareholder, if any)

Name: _____ (print name of joint shareholder, if any)