



CARRERAS LIMITED

ADDENDUM
to Notice dated May 27, 2015
convening the Fifty-Third Annual General Meeting of
the Stockholders of CARRERAS LIMITED to be held
on September 2, 2015 at 2:00 p.m.
at The Jamaica Pegasus Hotel,
81 Knutsford Boulevard, Kingston 5

The Stockholders are requested to consider the following Resolutions at the Annual General Meeting:

3. To elect Directors

- c) Mr. Alan Bergin was appointed as a Director by the other Directors at their meeting on July 31st 2015, to fill a casual vacancy and, being eligible, offers himself for election.

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

“THAT Mr. Alan Bergin be and is hereby elected as a Director of the Company.”

- d) The Company has been issued with a notice for the nomination of Mr. Tony Hayward as a Director of the Company pursuant to Section 99 of Table A (Part 1) of the Companies Act, and Mr. Hayward has accepted the nomination.

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

“THAT Mr. Tony Hayward be and is hereby elected as a Director of the Company.”

By Order of the Board

Janene Shaw (Mrs.)
Company Secretary

Registered Office
13A Ripon Road
Kingston 5

August 11, 2015

Please Note:

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her stead. Such proxies need not be members of the Company. A suitable Form of Proxy is enclosed.

Form of Proxy must be lodged with the Registrar and Transfer Office, Sagikor Bank Corporate Trust Service Unit, 28-48 Barbados Avenue, Kingston 5, not less than forty-eight (48) hours before the time appointed for holding the meeting.