



**CARRERAS LIMITED**

**ANNUAL GENERAL MEETING**

This Form of Proxy is to be used to vote in connection with Resolutions 3.c) and 3.d) referred to in the Addendum to the Notice dated May 27, 2015 convening the Annual General Meeting.

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 September 2, 2015 at 2 p.m. and at any adjournment thereof.

SIGNED this ..... day of ..... 2015.

SIGNATURE OF SHAREHOLDER .....

RESOLUTIONS	FOR	AGAINST
3.c)		
3.d)		

NOTES:

- To be valid this proxy must be deposited with the Registrar and Transfer Office, Sagicor Bank Corporate Trust Service Unit, 28 – 48 Barbados Avenue, Kingston 5, not less than 48 hours before the time appointed for holding the meeting.
- If the appointer is a Corporation, this form should be executed under Seal in accordance with the Company’s Articles of Incorporation.

Place stamp here \$100
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