CPJ

ANNUAL GENERAL MEETING 2026

The Board of Directors of **CPJ invites all shareholders to attend its Annual General Meeting.**

WEDNESDAY JULY 29 AT 2:00 P.M.

The meeting will be conducted as a hybrid meeting from the **Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston 10**.

Pre-registration is required and must be completed at

https://iteneri.com/cpj

by July 28, 2026.

The 2025 Annual Report is available for viewing and downloading from:

www.cpj.com/investor-relations/

www.jamstockex.com

FORM OF PROXY

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 2:00 p.m. on Wednesday, 29 July 2026 at the Terra Nova Hotel, 17 Waterloo Road, Kingston 10, Jamaica 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 Dec 31, 2025.	☐ For ☐ 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 Mr. Stephen Dear as a Director of the Company.	☐ For ☐ Against
2(b)	To appoint Mr. John DeSilva as a Director of the Company.	☐ For ☐ Against
2(c)	To re-appoint Mr. Antony Mark Hart as a Director of the Company.	☐ For ☐ Against
3.	To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.	☐ For ☐ Against
4.	To fix the remuneration of the Directors, other than the Executive Directors, for the financial year of the Company ending December 31, 2026.	☐ For ☐ Against

Signed this day of 20__

____

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)!