

Form of Proxy

**Affix \$100
Stamp
here and
cancel**

I/We _____ of _____
Name of Shareholder(s) Address of the Shareholder(s)

being member/members of **CARIBBEAN FLAVOURS AND FRAGRANCES LIMITED** (the “Company”) hereby appoint

_____ of _____
Name of Proxy Address of Proxy

or failing him **The Chairman of the Board** of the Company as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **Wednesday September 17, 2025 at 1:00pm** “in-person” or via Zoom, accessible from our website at **caribbeanflavoursjm.com** and at any adjournment thereof.

Please indicate with an “X” in the space provided how you wish your proxy to vote on the Resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTION	FOR	AGAINST
RESOLUTION NO. 1 - Directors’ Report and Auditors Report and Audited Financial Statements		
RESOLUTION NO. 2 - To ratify that the Ordinary dividend paid on 11 October 2024 as final for the year ended 31 December 31, 2024.		
RESOLUTION NO. 3 - Re-election of Director		
Resolution 3a “THAT Mr. Anand James be and is hereby re-elected a Director of the Company.”		
Resolution 3b “THAT Mr. Howard Mitchell be and is hereby re-elected a Director of the Company.”		
Resolution 3c “THAT Mr. Clive Nicholas be and is hereby re-elected a Director of the Company.”		
RESOLUTION NO. 4 - Directors’ Remuneration		
RESOLUTION NO. 5 - Appointment and remuneration of the Auditors		

Signed this ____ day of _____ 2025.

Signature of the Shareholder(s)

NOTES:

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty- eight (48) hours before the meeting.
2. Any alterations in this Form of Proxy should be initialed.
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
4. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an Office or Attorney duly authorized.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.