

DESNOES & GEDDES LIMITED

ANNUAL REPORT 2015

ERRATA - ANNUAL GENERAL MEETING

As a result of recent announcements by Heineken, certain changes are now required in the Annual Report as follows:

1 NOTICE OF ANNUAL GENERAL MEETING

The date of the annual general meeting has been changed from Tuesday 3 November 2015 to Friday 13 November 2015.

2 Election of Directors

Item 4 in the notice to be replaced with the following:

In accordance with Article 108 of the Company's Articles of Incorporation, the directors retiring by rotation is Mr. Gary 'Butch' Hendrickson.

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

4(a) "THAT the retiring director Mr. Gary 'Butch' Hendrickson be and is hereby re-elected a Director of the Company."

In accordance with Article 109 of the Articles of Incorporation, Peter Hall, Carol Bourke, Eugene Ubalijoro, Radovan Sikorsky, Andrea Vogliazzo, Stefano Cavenati, Juan Luis Barrios, Wilbert Raaijmakers and Hemmo Parson who were appointed to the Board since the last Annual General Meeting must retire at this Annual General Meeting and being eligible, offer themselves for election.

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

4(b) "That the retiring director Mr. Peter Hall be and is hereby elected a director of the Company."

4(c) "That the retiring director Mrs. Carol Bourke be and is hereby elected a director of the Company."

4(d) "That the retiring director Mr. Eugene Ubalijoro be and is hereby elected a director of the Company."

4(e) "That the retiring director Mr. Radovan Sikorsky be and is hereby elected a director of the Company."

4 (f) "That the retiring director Mr. Andrea Vogliazzo be and is hereby elected a director of the Company."

4(g) "That the retiring director Mr. Stefano Cavenati be and is hereby elected a director of the Company."

4(h) "That the retiring director Mr. Juan Luis Barrios be and is hereby elected a director of the Company"

4(i) "That the retiring director Mr. Wilbert Raaijmakers be and is hereby elected a director of the Company."

4(j) "That the retiring director Mr. Hemmo Parson be and is hereby elected a director of the Company."

3 DIRECTORS' REPORT

The section captioned 'The Board' to be deleted and replaced with the following:

The Board

Pursuant to Article 108 of the Articles of Incorporation of the Company, one-third of the Directors or the number nearest to one third, where their number is not a multiple of three, shall retire from office each year. Mr. Gary 'Butch' Hendrickson will retire at this annual general meeting.

Since the last annual general meeting the following directors resigned from the company – Oliver McIntosh, Hans van Mamaren, Alberto Gavazzi, Renato Gonzalez, Noel daCosta, Cedric Blair, Jed Dryer, Jaime Graña , Bruce Kidner and Cristina Diezhandino.

Pursuant to Article 109 of the Articles of Incorporation, Mr. Peter Hall, Mrs. Carol Bourke, Eugene Ubalijoro, Radovan Sikorsky, Andrea Vogliazzo, Stefano Cavenati, Juan Luis Barrios, Wilbert Raaijmakers and Hemmo Parson were appointed since the last Annual General meeting and must retire at this annual general meeting and being eligible offer themselves for election.

4 CHANGE OF PROXY FORM

As per the attached.

DESNOES & GEDDES LIMITED

FORM OF PROXY

PLACE \$100
STAMP HERE

I/We.....of.....

Being a member/members of Desnoes & Geddes Limited, hereby appoint

.....of.....

Or failing him,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 Friday November 13, 2015 at 10:00 a.m. and any adjournment thereof.

Dated.....

Signed

.....

Please indicate by inserting "X" in the space below how you wish your vote to be cast. If no indication is given your proxy will vote for or against resolution or abstain as he/she thinks fit.

RESOLUTIONS

		For	Against
1.	Adopting the financial statements and reports of Directors and Auditors thereon		
2.	Declaration of Dividend		
3.	Approving Fees for Non-Executive Directors for the year		
4(a)	Re-electing Director Mr. Gary 'Butch' Hendrickson		
4(b)	Electing Director Mr. Peter Hall		
4(c)	Electing Director Carol M. Bourke		
4(d)	Electing Director Mr. Eugene Ubalijoro		
4(e)	Electing Director Mr. Radovan Sikorsky		
4(f)	Electing Director Mr. Andrea Vogliazzo		
4(g)	Electing Director Mr. Stefano Cavenati		
4(h)	Electing Director Mr. Juan Luis Barrios		
4(i)	Electing Director Mr. Wilbert Raaijmakers		
4(j)	Electing Director Mr. Hemmo Parson		
5	Appointment of Auditors - PricewaterhouseCoopers		

Notes:

1. If a member is a corporation, this form must be done under common seal or under the hand of an officer or attorney duly authorised in writing.
2. To be valid, this form must be received at the Registered Office of the Company, 214 Spanish Town Road, Kingston 11, no later than 10:00 a.m. on November 13, 2015