



## **NOTICE**

### **ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of Supreme Ventures Limited will be held at The Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5 on Wednesday, March 25, 2009 at 10:00 a.m. to consider and if thought fit to pass the following resolutions:

#### **ORDINARY BUSINESS**

##### **Ordinary Resolutions**

##### **1. Audited Accounts**

"THAT the Audited Accounts for the year ended October 31, 2008 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are hereby adopted."

##### **2. Interim Dividends**

To approve and ratify interim dividends:-

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

"That the interim dividends paid of 6 cents on June 20, 2008 and 9 cents on October 30, 2008 be and are hereby ratified."

##### **3. Election of Directors**

- (a) In accordance with Articles 105 and 106 of the Company's Articles of Incorporation, the following Directors retire by rotation and, being eligible, offer themselves for re-election:
- Paul Hoo
  - Brian George
  - Curtis Martin
- (i) "That Director, Paul Hoo, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

- (ii) "That Director, Brian George, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
  - (iii) "That Director, Curtis Martin, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
- (b) In accordance with Article 103 of the Company's Articles of Incorporation Barrington Chisholm having been appointed during the year shall cease to hold office and being eligible, offer himself for election to the Board.

"That Director Barrington Chisholm be and is hereby elected a Director of the company."

#### **4. Directors' Remuneration**

- (a) "THAT the Directors be and are hereby empowered to fix the remuneration of the Executive Directors."
- (b) "THAT the amount shown in the Accounts of the Company for the year ended 31 October 2008, as remuneration of the Directors for their services be and is hereby approved."

#### **5. Appointment of Auditors and their Remuneration**

"THAT Messrs. Deloitte & Touche having signified their willingness to serve, continue in office as Auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors."

A member of the company, entitled to attend and vote, is entitled to appoint a Proxy to attend and vote in his stead, and a Proxy need not be a member.

If you are unable to attend the Meeting, a Form of Proxy is enclosed for your convenience. When completed, this Form should be deposited with the Secretary, at 19 Ripon Road, Kingston 5, not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of \$100.00, before being signed. The stamp may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.

DATED this 28<sup>th</sup> day of February 2009

**BY ORDER OF THE BOARD**



Winsome Minott  
**COMPANY SECRETARY**

# SUPREME VENTURES LIMITED

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_ being a Member/Members of the

above-named Company, hereby appoint \_\_\_\_\_

of \_\_\_\_\_ as my/our Proxy to vote for me/us

and on my/our behalf at the Annual General Meeting of the Company to be held at The

Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5 on Wednesday,

March 25, 2009 at 10:00 a.m. and at any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2009

Signed \_\_\_\_\_

- NOTES:
1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the meeting.
  2. This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.
  3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.