

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of Supreme Ventures Limited will be held in the Ballroom, Hilton Kingston Hotel, 77 Knutsford Boulevard, Kingston 5, Jamaica, West Indies, on Friday 4th June 2010 at 10:00 a.m. to consider and if thought fit, pass the following resolutions:

Ordinary Resolutions

1. Audited Accounts

“That the Audited Accounts for the fourteen (14) months ended 31st December 2009 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 ten cents on 6th May 2009, three cents on 6th May 2009 and nine cents on 11th December 2009, 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:

- Stephen Castagne
- John Graham
- David McBean

(i) “That Director Stephen Castagne, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected.”

(ii) “That Director John Graham, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected.”

(iii) “That Director David McBean, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected.”

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- (b) In accordance with Article 103 of the Company's Articles of Incorporation, Messrs. Steven Hudson and Georgios Sampson having been appointed since the last Annual General Meeting shall retire, and being eligible, offer themselves for election to the Board.
- (i) "That Mr. Steven Hudson, be and is hereby elected a Director of the company."
- (ii) "That Mr. Georgios Sampson, 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 Executive Directors."
- (b) "That the amount shown in the Accounts of the Company for the fourteen (14) months ended 31st December 2009 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, Jamaica, West Indies, not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of J\$100.00 or its equivalent, before being signed. The stamp may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.

DATED this 4th day of May 2010

BY ORDER OF THE BOARD



Winsome Minott
COMPANY SECRETARY