



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Supreme Ventures Limited will be held at the WYNDHAM Kingston Hotel, 77 Knutsford Boulevard, Kingston 5, Jamaica, West Indies, on Thursday, 24th May 2012 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 year ended 31st December 2011 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 interim dividends paid of seven cents on 12th July 2011, five cents on 12th September 2011, five cents on 29th November 2011, and five cents paid on 23rd March 2012 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
- Curtis Martin
- David McBean

(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 Curtis Martin, 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.”

(b) In accordance with Article 103 of the Company’s Articles of Incorporation, Messrs. Nicholas Mouttet and Nikolaos Nikolakopoulos having been appointed since the last Annual General Meeting shall retire, and being eligible, offer themselves for election to the Board.

(i) “That Mr. Nicholas Mouttet, be and is hereby elected a Director of the company.”

(ii) “That Mr. Nikolaos Nikolakopoulos, be and is hereby elected a Director of the company.”

SUPREME VENTURES LIMITED

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(Continued)

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 31st December 2011, 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, W.I., 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 duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.

DATED this 27th day of March 2012

BY ORDER OF THE BOARD



Winsome Minott
COMPANY SECRETARY