



## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of Supreme Ventures Limited will be held at The Knutsford Court Hotel (Blue Mountain Suite), 11 Ruthven Road, Kingston 10, Jamaica, West Indies, on Monday, 3<sup>rd</sup> June 2013 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 31<sup>st</sup> December 2012 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 six cents on 22<sup>nd</sup> June 2012, eight cents on 30<sup>th</sup> August 2012, four cents on 14<sup>th</sup> December 2012, and ten cents paid on 28<sup>th</sup> March 2013 totalling twenty-eight cents be and they are hereby declared as final and that no further dividend be paid in respect of the year under review.”

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

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:

- John Graham
- Steven Hudson
- Georgios Sampson

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

# SUPREME VENTURES LIMITED

## NOTICE OF ANNUAL GENERAL MEETING (Continued)

### 4. *Directors' Remuneration*

- (a) "That the Directors be and are hereby empowered to fix the remuneration of the Executive Director(s)."
- (b) "That the amount shown in the Accounts of the Company for the year ended 31<sup>st</sup> December 2012, 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 2<sup>nd</sup> day of April 2013

**BY ORDER OF THE BOARD**



Winsome Minott  
**COMPANY SECRETARY**