

# Notice

## 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 (Grand Caribbean Suite), 11 Ruthven Road, Kingston 10, Jamaica, West Indies, on Tuesday, 3<sup>rd</sup> June 2014 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 2013 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 eight cents on 17<sup>th</sup> June 2013, three cents on 2<sup>nd</sup> September 2013, three cents on 8<sup>th</sup> January 2014 and three cents paid on 26<sup>th</sup> March 2014, totalling seventeen cents, be and are hereby declared as final and that no further dividend be paid in respect of the year under review.”

#### 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:

- Ian Levy, OD
- Barrington Chisholm
- Brian George

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

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

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

### **3. Election of Directors (continued)**

b) In accordance with Article 103 of the Company's Articles of Incorporation, Messrs. Peter Chin and Ian Moore having been appointed since the last Annual General Meeting shall retire, and being eligible, offer themselves for election to the Board.

(i) "That Mr. Peter Chin, be and is hereby elected a Director of the Company."

(ii) "That Mr. Ian Moore, be and is hereby elected a Director of the Company."

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

(a) "That pursuant to Article 84 of the Company's Articles of Incorporation, the Directors' remuneration shall be such an amount as the Board of Directors, or any appropriate Committee of the Board of Directors, may determine,"

(b) "That the Directors be and are hereby empowered to fix the remuneration of the Executive Director(s)."

(c) "That the amount shown in the Accounts of the Company for the year ended 31<sup>st</sup> December 2013, as remuneration of the Directors for their services, be and is hereby approved."

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

"That Messrs. KPMG, having signified their willingness to serve, be and are hereby appointed 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 Sagicor Sigma Building, 8th Floor, 63-67 Knutsford Boulevard, 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 12<sup>th</sup> day of March 2014

**BY ORDER OF THE BOARD**



Lorna Gooden

**CORPORATE SECRETARY**

# Proxy Form

I/we \_\_\_\_\_

of \_\_\_\_\_

being a Member/Members of the above-named Company, hereby appoint

\_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ as my/our Proxy

To vote on my/our behalf at the Annual General Meeting of the Company to be held at The Knutsford Court Hotel (Grand Caribbean Suite), 11 Ruthven Road, Kingston 10, Jamaica, West Indies, on Tuesday, 3<sup>rd</sup> June, 2014 at 10:00 a.m. and at any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2014.

Signed \_\_\_\_\_

## NOTES:

1. This Form of Proxy must be received by the Secretary of the Company at the 8th Floor, Sagicor Sigma Building, 63-67 Knutsford Boulevard, Kingston 5, Jamaica, W.I., not less than 48 hours before the time appointed for the meeting.
2. This Form of Proxy should bear stamp duty of J\$100.00 or its equivalent. Adhesive stamps are to be cancelled by the person signing the Proxy.
3. If the person appointing a Proxy is a Corporation, this Form of Proxy must be executed under the Common Seal or under the hand of an officer or attorney duly authorized in writing.