Notice for Shareholders' Meeting

NOTICE

is hereby given that a meeting of the **SHAREHOLDERS**

of

CARGO HANDLERS LIMITED

("the Company")

will be held on Monday the 26th day of September 2016 at Billy Craig Insurance Brokers Fairview Business Park, Montego Bay, St. James commencing at 11:00am

to meet and pass the following special resolutions:

- 1. THAT the existing authorised share capital of the Company be increased from 46,620,000 to 466,200,000 ordinary shares by the creation of an additional 419,580,000 shares with effect from the close of business on October 21, 2016; and
- 2. THAT each of the 46,620,000 ordinary shares in the capital of the Company be subdivided into 10 ordinary shares each thereby making a total share capital of 466,200,000 ordinary shares of no par value, all ranking pari passu, at the existing total stated capital of J\$2,144,520,000.00 with effect from the close of business on October 21, 2016.

By Order of the Board

Jane Fray

Corporate Secretary

Dated August 3, 2016

CARGO HANDLERS LIMITED

FORM OF PROXY

		(insert name)
of		(address)
being a s	hareholder(s) of the above-named Company, hereby appoint:	
		(proxy name)
of		(address)
or failing	; him,	(alternate proxy)
of		(address)
Compar Broker's	our proxy to vote for me/us on my/our behalf at the Extractive to be held at 11:00a.m. on Monday, 26th of Septembers Board Room and at any adjournment thereof. I desire this ons as follows (unless directed the proxy will vote as he sees fit):	2016 at Billy Craig Insurance form to be used for/against the
No.	Resolution details	Vote for or against (tick as appropriate)
1.	THAT the existing authorised share capital of the Company be increased from 46,620,000 to 466,200,000 ordinary shares by the creation of an additional 419,580,000 shares with effect from the close of business on October 21, 2016	For Against
2.	THAT each of the 46,620,000 ordinary shares in the capital of the Company be subdivided into 10 ordinary shares each thereby making a total share capital of 466,200,000 ordinary shares of no par value, all ranking pari passu, at the existing total stated capital of JS2,144,520,000.00 with effect from the close of business on October 21, 2016.	()()
Unless o	otherwise instructed, the proxy will vote as he/she thinks fit.	Plase \$100 Stamp Here
Signed th	nis day of 2016	
	Signature	of Shareholder

In the case of a Body corporate, this form should be executed under Seal in accordance with the Company's Articles of Incorporation.

Note: to be valid this proxy must be deposited with the Corporate Secretary of the Company at 14 Montego Freeport Shopping Centre, Montego Bay, Jamaica not less than 48 hours before the time appointed for holding he meeting. A Proxy need not be a member of the Company