

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

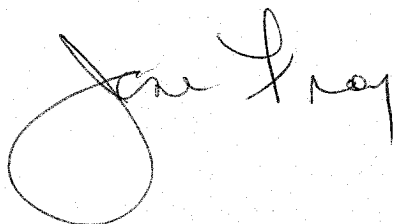
at Billy Craig Insurance Brokers

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

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her stead. Such proxies need not be members of the Company. Instruments appointing proxies must be deposited with the Corporate Secretary of the Company, at 14 Montego Freeport Shopping Centre, Montego Bay, not less than forty-eight (48) hours before the meeting.

