

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2nd Annual General Meeting of Sweet River Abattoir & Supplies Company Limited (the "Company") will be held at the Golf View Hotel, 5 ½ Caledonia Road, Mandeville, Manchester on Friday, 7th October 2016 commencing 10:00 am.

AGENDA

1. Call to Order
2. Welcome and Remarks
3. Apologies for Absence
4. Approval of Minutes of the 1st Annual General Meeting and discussion of matters arising
5. REPORTS for financial year ended March 31, 2016
 - Chairman's Report
 - Managing Director's Report
 - Auditors' Report

6. RESOLUTIONS

The Company is asked to consider, and if thought fit, pass the following resolutions:

To receive the report of the Board of Directors and the audited accounts of the Company for the financial year ended March 31, 2016.

Resolution No. 1: "That the audited accounts for the year ended March 31, 2016, together with the reports of the Chairman, Directors and Auditors thereon, be and are hereby adopted."

To appoint auditors for the Company and authorize directors to fix their remuneration.

Resolution No. 2: "That the remuneration of the auditors be such as may be agreed between the Directors of the Company and the Auditors."

To formally introduce the new directors and their position on the Board of Directors.

Resolution No. 3: "The confirmation and approval of the newest members to the Board of Directors."

To approve remuneration of directors for the financial year.

Resolution No. 4: "That the amount shown in the audited accounts of the company for the year ended March 31, 2016 as fees of the Directors for their service as Directors, be and is hereby approved."

7. Any Other Business
8. Vote of Thanks
9. Adjournment

Dated this 3rd day of August 2016

BY ORDER OF THE BOARD



fo
Audley Deidrick
Company Secretary