

J. O. (Jackie) Minott, CD JP

P.O. Box 2, Williamsfield, Manchester

Phone: 876.963.4211 / Fax: 876.963.4309/Email:admin@jspcoffee.com

2016 August 30

Mrs. Rita Humphries-Lewin
Chairman
Barita Investments Ltd.
15 St. Lucia Way
Kingston 5


Dear Rita:

It is with a deep sense of sadness, that I write to tender my resignation with immediate effect, from the Board of Barita Investments Ltd.

As you are aware, I have not been in the peak of health for some time and have come to terms with the fact that I cannot function in many of the capacities that I used to. Both Karl and you know how very dear Barita is to my heart and I have enjoyed a long and satisfying relationship with the Barita Board, as well as the many Barita employees that I have forged acquaintances with.

Please accept my very best wishes to Barita Investments Ltd. and I can only say how proud I am of its accomplishments and how honoured I am to have been able to serve on a Board which epitomizes the highest business ethics and integrity.

Yours sincerely,



J. O. (Jackie) Minott, CD JP