

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 (Blue Mountain Suite), 16 Chelsea Avenue, Kingston 5, Jamaica, West Indies, on Wednesday, 24th May 2017 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 31st December 2016 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 Resolutions:-

- a) "That the interim dividends paid of nine (9) cents on 3rd June 2016, thirteen (13) cents on 2nd September 2016, five (5) cents on 2nd December 2016, and nine (9) cents on 27th March 2017, totalling thirty-six (36) cents be and they are hereby declared as final."
- b) "That the interim dividends be and are hereby declared as final and that no further dividend be paid for 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:
 - Peter Chin
 - Ian Moore
 - (i) "That Director Peter Chin, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
 - (ii) "That Director Ian Moore, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
- b) In accordance with Articles 103 of the Company's Articles of Incorporation, the following Directors having been appointed since the last Annual General Meeting shall retire, and being eligible, offer themselves for election:
 - Richard Foreman
 - Brent Sankar
 - James Morrison

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 (Blue Mountain Suite), 16 Chelsea Avenue, Kingston 5, Jamaica, West Indies, on Wednesday, 24th May 2017 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 31st December 2016 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 Resolutions:-

- a) "That the interim dividends paid of nine (9) cents on 3rd June 2016, thirteen (13) cents on 2nd September 2016, five (5) cents on 2nd December 2016, and nine (9) cents on 27th March 2017, totalling thirty-six (36) cents be and they are hereby declared as final."
- b) "That the interim dividends be and are hereby declared as final and that no further dividend be paid for 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:
 - Peter Chin
 - Ian Moore
 - (i) "That Director Peter Chin, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
 - (ii) "That Director Ian Moore, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."
- b) In accordance with Articles 103 of the Company's Articles of Incorporation, the following Directors having been appointed since the last Annual General Meeting shall retire, and being eligible, offer themselves for election:
 - Richard Foreman
 - Brent Sankar
 - James Morrison

- (i) "That Richard Foreman, retiring pursuant to Articles 103 of the Articles of Incorporation, be and is hereby elected as a Director of the Company."
- (ii) "That Brent Sankar, retiring pursuant to Articles 103 of the Articles of Incorporation, be and is hereby elected as a Director of the Company."
- (iii) "That James Morrison, retiring pursuant to Articles 103 of the Articles of Incorporation, be and is hereby elected as 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 31st December 2016, as remuneration of the Directors for their services, be and is hereby approved."

5. Appointment of Auditors and their Remuneration

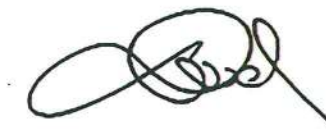
"That Messrs. KPMG, having signified their willingness to serve, be and is hereby appointed as Auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors."

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 9A Retirement Crescent, 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 23rd day of February 2017

BY ORDER OF THE BOARD



Lorna Gooden
COMPANY SECRETARY