

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 3rd 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 Thursday, 12th October 2017 commencing at 10:00 am.

AGENDA

1. Call to Order
2. Welcome and Remarks
3. Apologies for Absence
4. Approval of Minutes of the 2nd Annual General Meeting and discussion of matters arising
5. REPORTS for financial year ended March 31, 2017
 - 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, 2017.

Resolution No. 1: "That the audited accounts for the year ended March 31, 2017, 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, 2017 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 14th day of September 2017

BY ORDER OF THE BOARD

FOR
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Audley Deidrick
Company Secretary