

MAYBERRY

West Indies Limited

Bourbon House, Bourbon Street

Castries, ST. LUCIA

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The Board of Directors
Supreme Ventures Limited
4th Floor, R. Danny Williams Building
28-48 Barbados Avenue, Kingston

For the attention of Paul Hoo, Chairman

19 October 2017

Dear Sirs

Members' Requisition of an Extraordinary General Meeting of Supreme Ventures Limited

As shareholders in Supreme Ventures Limited ("the Company") we note that the Board of Directors has 2 casual vacancies following the resignations of Georgios Sampson and Nikolaos Nikolakopolous, who were appointees of Intralot Caribbean Ventures Limited.

We are disappointed to learn that the Board has not chosen to fill the casual vacancies and to consider new shareholder and/or other new representation on the Board.

In the circumstances, we consider that the Board of the Company is not prioritizing good governance and the profitability of the business. We note that the Board of Directors and each individual Director must act in the interests of the membership and the Company as a whole.

Mayberry West Indies Limited and the members of the Company who have signed this letter, collectively "the requisitioning members", wish to requisition an Extraordinary General Meeting of the Company in accordance with the provisions of section 128 of the Companies Act, 2004.

In accordance with that section please note that the objects of the meeting are:

1. To remove the following Directors of the Board of the Company:

Ordinary Resolutions

- (1) To remove Paul Hoo as Chairman of the Board of the Company;
- (2) To remove Peter Chin as Non – Executive Director of the Board of the Company;
- (3) To remove Richard Foreman as Non – Executive Director of the Board of the Company;

**DIRECTORS: FINDIR Limited; FINSEC Limited (Secretary);
Natalie Augustin (Managing Director), Konrad M. Berry (Director) Glitz Corporation Limited
(Director)**

- (4) To remove John Graham as Non – Executive Director of the Board of the Company;
 - (5) To remove Steven Hudson as Non – Executive Director of the Board of the Company;

 - (6) To remove Ian Moore as Non – Executive Director of the Board of the Company.
and
 - (7) To remove James Morrison as Non – Executive Director of the Board of the Company.
2. To propose the appointments of the following Directors, copies of whose particulars by way of curriculae vitae are attached, and having indicated their willingness to act, are considered by the requisitionists as better able to govern the Company in the interests of its membership as a whole:

Ordinary Resolutions

- (1) To appoint Mr. Christopher Berry to the Board of the Company;
- (2) To appoint Mr. Gary H. Peart to the Board of the Company;
- (3) To appoint Nicholas Mouttet to the Board of the Company;
- (4) To appoint W. David McConnell to the Board of the Company;
- (5) To appoint Mr. Peter McConnell to the Board of the Company;
- (6) To appoint Mr. Ansel Howell to the Board of the Company; and
- (7) To appoint Lance Hylton, attorney-at-law, to the Board of the Company.

Please note that all resolutions for removal and appointment are to be voted on individually.

Please also note that under section 128(3) of the Companies Act the Company is required to proceed to issue a notice to convene the requisitioned Extraordinary General Meeting within 21 days from the date of the deposit of this requisition. If you should fail to do so we are entitled to proceed duly to convene a meeting, and to seek reimbursement of our expenses in doing so. In calling the meeting on behalf of the requisitioning members, please note that the holding of the meeting requires special notice to the members, of not less than 28 days in accordance with sections 130(4) and 179(2) of the Companies Act, 2004.

Please further note that by section 179(3) of the Companies Act, 2004 the Directors affected by the removal resolution have a right to make representations of a reasonable length prior to and at the meeting. Assuming that the resolutions are passed there would still be a quorum of the Board of Directors prior to any new appointments.

Signed for and on behalf of the following requisitionists who hold not less than 10% of the outstanding issued stock units of the Company based on value:

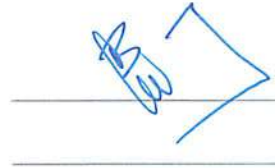
For and on behalf of)
Mayberry West Indies Limited by)
its authorized signatories)



for FINBIL LTD.

being the holder of 225,846,431 of the outstanding issued stock units of the Company representing 8.56% of the total number (2,637,254,926) of outstanding issued stock units of the Company

For and on behalf of)
Bamboo Holdings Limited by)
its authorized signatories)



as the holder of 31,582,898 of the outstanding issued stock units of the Company representing 1.20% of the total number (2,637,254,926) of outstanding issued stock units of the Company

Signed by Konrad Mark Berry)
)



as the holder of 27,582,898 of the outstanding issued stock units of the Company representing 1.05% of the total number (2,637,254,926) of outstanding issued stock units of the Company

CURRICULAE VITAE OF PROPOSED DIRECTORS

CHRISTOPHER BERRY

Mr. Christopher Berry has been the Executive Chairman of Mayberry Investments Limited since 1993. He sits on several boards, Apex Health Care Associates Limited, Apex Pharmacy Limited, Lasco Financial Services Limited, Caribbean Producers (Jamaica) Limited and IronRock Insurance Company Limited. He has over 30 years experience in the securities industry, having joined Mayberry Investments Limited in 1985.

GARY H. PEART

Mr. Gary H. Peart, has been the Chief Executive Officer of Mayberry Investments Limited since May 2005. He has over 20 years of corporate financial experience in the Jamaican Financial Industry. Mr. Peart currently serves as the Deputy Chairman on the Board of the Jamaica Stock Exchange. He is also a Director on several other Boards; Lasco Financial Services Limited, Lasco Distributors Limited, IronRock Insurance Company Limited and Jamaica Anti-Doping Commission. He holds an MBA from Florida International University and a B.Sc. (Hons.) in Economics from the University of the West Indies Mona. Mr. Peart has been honored by several organizations and was named Top CEO in Jamaica for financial year 2015. He is a member of the Rotary Club of St. Andrew North.

NICHOLAS MOUTTET

Nicholas is a shareholder and director of Zodiac International Investments and Holdings Limited, a company registered in the Republic of Trinidad and Tobago. Zodiac International Investments and Holdings Limited owns Zodiac Caribbean Ventures Limited (formerly Intralot Caribbean Ventures Limited) which owns approximately 36% of Supreme Ventures Limited. Nicholas is a former member of the Board of Supreme Ventures. His other directorships are at Agri-Link Ltd Situated in Trinidad, a major supplier to the Poultry and Swine Industries in Trinidad and Tobago. He also has interests in Tropical Self Storage, Trinity, Trinidad.

W. DAVID McCONNELL

W. David McConnell is Co- Managing Director and Co- Founder of Select Brands Limited, a leading Wines and Spirits Company in Jamaica. He also sits on the Boards of Scotia Investments Jamaica Limited and IronRock Insurance Company Limited, amongst others.

PETER McCONNELL

Peter is the Managing Director of Trade Winds Citrus Ltd. and the Chairman of Linstead Public Hospital and the Jamaica Citrus Protection Agency. In April 2014, he was appointed non-executive Director of Access Financial Services Ltd, in addition to his directorships of Worthy Park Estates Ltd. and Agro Investment Corporation. He has served on several boards including the EXIM Bank, Hillel Academy, and Dinthill Technical High School. Peter is the holder of Bachelor of Science (BSc) degree (cum laude) in Soil and Crop Science from Texas A&M University.

ANSEL HOWELL

Ansel is the Principal Consultant at ADH Consultant with particular experience in Organisational Effectiveness and Change Management. Chairman of the Trinidad & Tobago Mortgage Finance Co. Ltd, Chairman of the Home Mortgage Bank. He has also previously served as Director of Clint Experience Initiatives at RBC, where he also held several leadership roles in Client

Experience, Program Management, Project Management, Compliance, Internal Audit, Information Technology and Training and Development.

Ansell Holds a B.S.c and M.S.c in Computer Science from the University of the West Indies, St. Augustine Campus. He has also attained several Management certifications including Internal Auditing.

LANCE HYLTON

Lance is an attorney practicing law since 1987 and his practice currently focuses on high-end acquisitions and mergers, joint ventures, stock exchange public offers and takeovers, domestic and cross borders financing transactions and structuring of sophisticated estate planning solutions for high network individuals. He also holds membership with the United Kingdom Society of Trust and Estate Practitioners since 1997 and experience gained during his 7 years in the British Virgin Islands where he was Chief Executive Officer of a licensed off-shore trust company. Lance has also served on many public and private leadership roles including Chairman of the Postal Corporation of Jamaica; Chairman of the Companies Office Advisory; Board Member of a public listed company, Vice Chairman of Jamaica College Board of Governors, Director of the Board of the Jamaica College Foundation and President of the Rotary Club.