

Notice of Annual General Meeting

Notice is hereby given that the Fortieth Annual General Meeting of Barita Investments Limited will be held at the Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, on **Thursday, March 15, 2018** at 10 a.m., for the following purposes:

1. To receive and consider the Directors' Report and Financial Statements for the year ended September 30, 2017, and the Report of the Auditors thereon.

To consider and (if thought fit) pass the following Resolution: -

Resolution 1

"THAT the Audited Accounts together with the Reports of the Directors and the Auditors circulated with the Notice convening the meeting be and are hereby adopted."

2. "To approve and ratify the Final Dividend for the year under review."

To consider and (if thought fit) pass the following Resolution: -

Resolution 2

"THAT the interim dividend of J\$0.30c per share declared by the Board of Directors of the Company on January 19, 2018, paid to ordinary shareholders of the Company on January 15, 2018 to shareholders on record as at January 2, 2018, be approved and declared as a final dividend for the year ended September 30, 2017."

3. To elect Directors and fix their remuneration.
 - (i) The Directors retiring from office by rotation pursuant to Article 93 of the Articles of Incorporation are Carl Domville and Robert Jenkinson.

To consider and (if thought fit) pass the following

Resolutions: -

Resolution 3 (a)

"THAT retiring Director Carl Domville be and is hereby re-elected a Director of the Company."

Resolution 3 (b)

"THAT retiring Director Robert Jenkinson be and is hereby re-elected a Director of the Company."

4. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following Resolution: -

Resolution 4

"THAT the Directors be authorized to fix the remuneration of the Auditors."

5. To consider any other business of an Annual General Meeting.

By Order of the Board



Ian McNaughton
Secretary

Kingston, Jamaica
January 19, 2018

Please note - A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint one or more proxies to attend and on a poll to vote instead of him. Such proxy must be lodged at the Company's Registered Office no less than forty-eight hours before the meeting. A proxy need not be a member. A suitable form of proxy is enclosed.