

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the sixty-sixth Annual General Meeting of Berger Paints Jamaica Limited will be held at the **Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5, on Thursday, May 10, 2018 at 4:00 p.m.** for the following purposes:

1. To receive, consider and, if thought fit, approve and adopt the report of the Directors and Audited Accounts for the nine months ended 31 December 2017, and the report of the Auditors on the Accounts.
2. To re-appoint the Auditors Ernst & Young, and authorize the Directors to fix their remuneration for the ensuing year.
3. To consider and, if thought fit, declare a:
 - a. Final dividend of 28.5¢ per share
4. To re-elect the retiring Director(s) and to fix the remuneration of the Directors.

Pursuant to Articles 96 & 97 the Directors to retire from Office are Mr. Ray A. Sumairsingh, Mr. Aneal Maharaj, Mr. Andy Mahadeo, and Mr. Adam Sabga, and being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

- a) Be it RESOLVED THAT retiring Director Mr. Ray A. Sumairsingh be and is hereby re-elected as a Director of the Company.
- b) Be it RESOLVED THAT retiring Director Mr. Andy Mahadeo be and is hereby re-elected as a Director of the Company.
- c) Be it RESOLVED THAT retiring Director Mr. Aneal Maharaj be and is hereby re-elected as a Director of the Company.
- d) Be it RESOLVED THAT retiring Director Mr. Adam Sabga be and is hereby re-elected as a Director of the Company;

BY ORDER OF THE BOARD



Huron Gordon
Company Secretary

Dated this 13th day of March, 2017

REGISTERED OFFICE
256 Spanish Town Road
Kingston 11

NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A suitable form of proxy is enclosed. It must be lodged at the Company's registered office at least forty-eight hours before the time appointed for holding the meeting. The proxy form shall bear stamp duty of \$100 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the persons executing the proxy.

2. Pursuant to Article 74, a Corporate shareholder (member) may by resolution of its Directors' appoint a person (not a proxy) to attend and vote at the meeting.