

ZODIAC CARIBBEAN VENTURES LIMITED

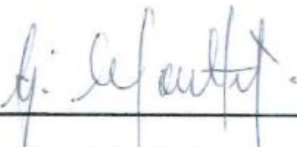
20 Micoud Street
Castries, St-Lucia

SPECIAL NOTICE TO BE SERVED ON THE COMPANY BY A SHAREHOLDER 28 DAYS
BEFORE ANNUAL GENERAL MEETING

The Directors
Supreme Ventures Limited
9A Retirement Crescent
Kingston 5

I hereby give notice, pursuant to sections 130(4) and 154(5) of the Companies Act of Jamaica, of my intention to propose the following resolution as an ordinary resolution at the next Annual General Meeting of the company:

"That PwC be and are hereby appointed auditors of the company in place of the retiring auditors, KPMG, to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Board of Directors."



Paul Gevain Mouttet
Director

Dated this 5th day of April 2018