

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the eighty first ANNUAL GENERAL MEETING of JAMAICA PRODUCERS GROUP LIMITED (the "Company") will be held at The Spanish Court Hotel, 16 Worthington Avenue, Kingston 5, at 10:00 o'clock in the forenoon of Friday June 22, 2018 to transact the business more particularly set out below, and to consider, and if thought fit, to pass the resolutions as set out below:

1. To receive and consider the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company and the Group for the year ended December 31, 2017:
RESOLUTION:
"THAT the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company and the Group for the year ended December 31, 2017 be and are hereby adopted."
2. To fix the remuneration of the Auditors for 2017 or to determine the manner in which such remuneration is to be fixed:
RESOLUTION:
"THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2017, be and is hereby approved."
1. To ratify interim capital distributions and declare them final:
RESOLUTION:
"THAT the interim capital distribution of 10¢ per stock unit of record date December 22, 2017 be and is hereby ratified and declared final for 2017."
4. To re-appoint the Auditors:
RESOLUTION:
"THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2019."
5. To elect Directors:
RESOLUTIONS:
a) "THAT Mr. Donovan Perkins who retires by rotation, be and is hereby re-elected a Director of the Company."
b) "THAT Mr. Grantley Stephenson who retires by rotation, be and is hereby re-elected a Director of the Company."
6. To fix the remuneration of Directors:
RESOLUTION:
"THAT the amount of \$9,940,000.00 shown in the Accounts for the year ended December 31, 2017 for Non-Executive Directors' fees be and is hereby approved."
7. To transact any other competent business.

BY ORDER OF THE BOARD



Simone M. Pearson
Company Secretary

Kingston, Jamaica
April 15, 2018

A member of the Company who is entitled to attend and vote is entitled to appoint one or more proxies to attend and on a poll, to vote in his stead. A proxy need not be a member of the Company. Form of Proxy must be lodged at the Registered Office of the Company not later than forty-eight hours before the meeting. An appropriate Form of Proxy is attached, to which should be affixed adhesive stamps to the value of \$100.00.

USE'S EXECUTIVE OFFICES

Received: _____

Signature: _____