

Notice of **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN

that the 60th Annual General Meeting of Jamaica Broilers Group Limited will be held at the Company's registered office at Content, McCook's Pen, Saint Catherine on Wednesday, October 24, 2018 at 1:30pm to transact the following business:



1. To receive the Audited Accounts for the year ended April 28, 2018, together with the reports of the Directors and Auditors thereon.

The Company is asked to consider and if thought fit, pass the following resolution:

Resolution No. 1

"That the Audited Accounts for the year ended April 28, 2018, together with the reports of the Directors and Auditors thereon, be and are hereby adopted."

2. To elect Directors.

The Directors retiring by rotation in accordance with Regulation 89 of the Company's Articles of Incorporation are Mr. Stephen Levy, Mr. Gregory Shirley, Dr. Claudette Cooke and Dr. Trevor Dewdney, who, being eligible for re-election, offer themselves for re-election.

The Company is asked to consider, and if thought fit, pass the following resolutions:

Resolution No. 2

"That the Directors, retiring by rotation, be re-elected by a single resolution."

Resolution No. 3

"That Mr. Stephen Levy, Mr. Gregory Shirley, Dr. Claudette Cooke and Dr. Trevor Dewdney who are the Directors retiring by rotation in accordance with Regulation 89 of the Articles of Incorporation, be and are hereby re-elected as Directors of the Company."

3. To ratify interim dividends.

The Company is asked to consider, and if thought fit, pass the following resolution:

Resolution No. 4

"That the interim dividend of 17 cents paid on November 3, 2017 and of 17 cents paid on April 26, 2018, be and are hereby ratified and declared final for the financial year ended April 28, 2018."

4. To approve the remuneration of the Directors.

The Company is asked to consider, and if thought fit, pass the following resolution:

Resolution No. 5

"That the amount shown in the Audited Accounts of the Company for the year ended April 28, 2018 as fees of the Directors for their services as Directors, be and is hereby approved."

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

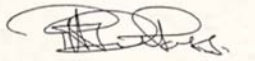
The Company is asked to consider, and if thought fit, pass the following resolution:

Resolution No. 6

"That the remuneration of the Auditors, PricewaterhouseCoopers, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors."

Dated the 24th day of July, 2018

By order of the Board



PETER A. DePASS

Company Secretary
Registered Office
Content, McCook's Pen
St. Catherine

NOTE:

A member entitled to attend and vote at the meeting may appoint a proxy, who need not also be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed. Forms of Proxy must be lodged at the registered office of the Company at Content, McCook's Pen, Saint Catherine or with the Registrar of the Company, PwC Corporate Services (Jamaica) Limited 13th Floor, Scotiabank Centre, Cnr. Duke & Port Royal Streets, Kingston not less than 48 hours before the time of the meeting. The Form of Proxy should bear stamp duty of \$100.00. The stamp duty may be paid by adhesive stamps which are to be cancelled by the person signing the Proxy.

A Corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with Regulation 74 of the Company's Articles of Incorporation. A copy of Regulation 74 is set out on the enclosed detachable proxy form.