

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting of Consolidated Bakeries (Jamaica) Limited will be held at the Retail Store at Consolidated Bakeries (Jamaica) Limited, 2F Valentine Drive, Kingston 19 on Wednesday, December 12, 2018 at 9:00am for the purpose of transacting the following business:

1. To receive the Audited Accounts for the year ended December 31, 2017 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 December 31, 2017, together with the reports of the Directors and Auditors thereon, be and are hereby adopted."

2. **To elect Directors**

(i) The Directors retiring by rotation in accordance with Regulation 105 of the Company's Articles of Incorporation are Keith Collister and Thomas Chin, who being eligible for re-election, offer themselves for re-election.

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

Resolution No. 2

"That retiring director Keith Collister be and is hereby re-elected a director of the Company."

Resolution No. 3

"That retiring director Thomas Chin be and is hereby re-elected a director of the Company."

3. **To approve the Remuneration of the Directors.**

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

Resolution No. 4

"That the amount shown in the Audited Accounts of the Company for the year ended December 31, 2017 as fees of the Directors for their services as Directors, be and are hereby approved."

4. **To appoint Auditors and to au of the Auditors.**

The Company is asked to consider the following resolution:

Resolution No. 5

"That the remuneration of the Auditors for the year ended December 31, 2017, be and are hereby approved."

Dated the 7th of September, 2018

By Order of the Board



Victor M. Salazar
Company Secretary

Registered Office
2F Valentine Drive
Kingston 19

NOTE:

1. A member entitled to attend and vote at the meeting, to attend and so on a poll, vote by proxy must lodge with the Depository, 40 Harbour Street, Kingston 19, a duly completed and signed proxy form.
2. A Corporate shareholder may (instead of a proxy form) lodge with the Depository, 40 Harbour Street, Kingston 19, a duly completed and signed proxy form.