

BARITA INVESTMENTS LIMITED

TO: ALL BARITA SHAREHOLDERS

While we are assured that we have sound legal basis to approve and proceed with a Rights Issue, The Board of Directors of Barita Investments Limited in continuing to foster and sustain excellent shareholder relations and participation will convene an Extraordinary General Meeting (EGM) to ensure that our minority shareholders have an opportunity to contribute to this decision.

As a consequence please be advised that the notice of a Rights Issue dated December 14 2018 is no longer applicable and is hereby withdrawn.

The Notice of the Extraordinary General Meeting to consider a Rights Issue will be communicated in short order.

As we work assiduously to continue to make your money work for you. We look forward to your continued support.

Sincerely,

The Board of Directors
BARITA INVESTMENTS LIMITED