

NOTICE OF ANNUAL

GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Supreme Ventures Limited will be held at **The Spanish Court Hotel (Valencia T Suite), 16 Worthington Avenue, Kingston 10, Jamaica, West Indies, on Monday, 27th May 2019** at 10:00 a.m. to consider and if thought fit pass the following Resolutions:-

ORDINARY RESOLUTIONS

1. Audited Accounts

"That the Audited Accounts for the year ended 31st December 2018 and the Reports of the Directors and Auditors, circulated with the NOTICE convening the Meeting be and are hereby adopted."

2. Interim Dividends

To approve and ratify interim dividends:

To consider and (if thought fit), pass the following Resolutions:-

a) "THAT the interim dividends paid of twenty-one (21) cents on 1st June 2018, fifteen (15) cents on 22nd August 2018, sixteen (16) cents on 23rd November 2018 and seventeen (17) cents on March 22, 2019, totalling sixty-nine (69) cents be and they are hereby declared as final;"

b) "THAT the special dividends paid out of retained earnings of nine (9) cents paid on 1st June 2018 be and is hereby declared as final

c) "THAT both the interim and special dividends be and are hereby declared as final and that no further dividend be paid for the year under review;"

3. Election of Directors

(a) In accordance with Articles 105 and 106 of the Company's Articles of Incorporation, the following Directors retire by rotation and, being eligible, offer themselves for re-election:

- Ian Levy
- Ann-Dawn Young Sang
- Brent Sankar
- Ansel Howell

i) "THAT Director Ian Levy, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

ii) "THAT Director Ann-Dawn Young Sang, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected;"

iii) "THAT Director Brent Sankar, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected;"

iv) "THAT Director Ansel Howell, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

(b) In accordance with Articles 103 of the Company's Articles of Incorporation, the following Director having been appointed since the last Annual General Meeting shall retire, and being eligible, offer himself for election:

• Duncan Stewart

(i) "THAT Mr. Duncan Stewart, retiring pursuant to Articles 103 of the Articles of Incorporation, be and is hereby elected."

4. Directors' Remuneration

(a) "THAT pursuant to Article 84 of the Company's Articles of Incorporation, the Directors remuneration shall be such an amount as the Board of Directors, or any appropriate Committee of the Board of Directors, may determine."

(b) "THAT the Directors be and are hereby empowered to fix the remuneration of the Executive Director(s)."

(c) "THAT the amount shown in the Accounts of the Company for the year ended 31st December 2018, as remuneration of the Directors for their services, be and is hereby approved;"

5. Appointment of Auditors and their Remuneration

"THAT, Messrs. PwC, having signified their willingness to serve, be and are hereby appointed as Auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors"

A member of the Company, entitled to attend and vote, is entitled to appoint a Proxy to attend and vote in his stead, and a Proxy need not be a member.

If you are unable to attend the Meeting, a Form of Proxy is enclosed for your convenience. When completed, this Form should be deposited with the Secretary at 9A Retirement Crescent, Kingston 5, Jamaica, W.I., not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of J\$100,000 or its equivalent, before being signed. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.

DATED this 12th day of April 2019
BY ORDER OF THE BOARD



Lorna Gooden
COMPANY SECRETARY