

Notice of Annual General Meeting

Notice is hereby given that the 2nd Annual General Meeting of **Mayberry Jamaican Equities Limited** will be held at the **The Harbor Club, Rodney Bay, Gros Islet, Saint Lucia** on **Thursday, June 27, 2019 at 1:00 p.m.** for the following purposes:

1. **To receive the Audited Accounts and Reports for the year ended December 31, 2018.**

To consider and (if thought fit) pass the following Resolution:

RESOLUTION 1

“That the Audited Accounts of the Company for the year ended December 31, 2018, together with the reports of the Directors and Auditors thereon, be and are hereby adopted.”

2. To Elect Directors

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

RESOLUTIONS 2 - 4

The Directors retiring pursuant to Article 100 of the Articles of Association of the Company are Messrs. Christopher Berry, Richard DuBoulay and Konrad Berry and who being eligible, offer themselves for re-election.

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

“That the retiring director, Mr. Christopher Berry, be and is hereby re-elected a Director of the Company.”

“That the retiring director, Mr. Richard DuBoulay, be and is hereby re-elected a Director of the Company.”

“That the retiring director, Mr. Konrad Berry, be and is hereby re-elected a Director of the Company.”

3. To fix the remuneration of the Directors

RESOLUTION 5

To consider and (if thought fit) pass the following Resolution:

“That the Board of Directors of the Company be and is hereby authorised to fix the remuneration of the individual directors for the ensuing year.”

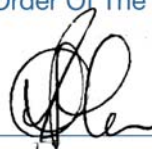
4. To authorize the Directors to appoint and fix the remuneration of the Auditors:

RESOLUTION 6

To consider and (if thought fit) pass the following Resolution:

“That the Directors be and are hereby authorised to appoint and fix the remuneration of the Auditors in respect of the period ending with the conclusion of the next Annual General Meeting.”

By Order Of The Board



FINSEC LTD.

Company Secretary

NOTE FOR THOSE UNABLE TO ATTEND THE AGM:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. A suitable Form of Proxy is enclosed for your convenience.

If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged with the:

- Company Secretary, Finsec Ltd., at its registered offices at Suite 1, 1st Floor, Bourbon House, Bourbon Street, P.O. Box 1695, Castries, St. Lucia, not less than 48 hours before the time appointed for the meeting;

OR

- Parent Company, Mayberry Investments Ltd., at its registered offices at 1 ½ Oxford Road, Kingston 5, not less than 48 hours before the time appointed for the meeting.

A corporate shareholder may, instead of appointing a proxy, appoint a corporate representative in accordance with Article 71 of the Company's Articles of Association.

The AGM will be video-streamed to the Knutsford Court Hotel, 11 Ruthven Road, Kingston 10 on Thursday, June 27, 2019 at 12:00 p.m. EST.