

Barita

INVESTMENTS LIMITED

UPDATE ON ANNUAL GENERAL MEETING

Pursuant to an order of the Supreme Court of Judicature of Jamaica made in Claim No. SU 2021CD00063 on April 7th, 2021 (the “Order”), Barita Investments Limited (“Barita”) has been granted permission to, among other things, hold its General Meetings by electronic means for so long as Jamaica remains or is designated a disaster area under the Disaster Risk Management Act.

Barita wishes to advise that, in accordance with the Order, its 43rd Annual General Meeting (“AGM”) will be held on Friday, April 23, 2021 at 10:00 a.m. by electronic means. Shareholder participation in the AGM will be facilitated by use of an electronic meeting platform (“Virtual Platform”) that will allow shareholders to submit questions and/or comments and vote on resolutions virtually after undergoing a registration process.

Instructions on how to access, register and use the Virtual Platform, as well as general information on how the AGM will be conducted, will be shared with shareholders on Barita’s website at www.barita.com and the Jamaica Stock Exchange’s website at www.jamstockex.com in due course.

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