

NOTICE OF COURT PROCEEDINGS

TAKE NOTICE that on the 7th day of April 2021 at 3:00 p.m. the Supreme Court of Judicature of Jamaica will hear Fixed Date Claim Form No. SU 2021 CD 00063 by which BARITA INVESTMENTS LIMITED ("Barita") of 15 St. Lucia Way, Kingston 5 in the parish of Saint Andrew, will seek orders permitting it to call its General Meetings by electronic means so long as Jamaica remains or continues to be designated a disaster area under the Disaster Risk Management Act, pursuant to Section 130 (2) of the Companies Act, 2004.

The Fixed Date Claim Form, Affidavit in Support of the Fixed Date Claim Form and the Formal Order dated March 18, 2021 by which this publication is issued may be found on Barita's website at www.barita.com and the website of the Jamaica Stock Exchange at www.jamstockex.com.

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