

.....

Supreme Ventures Limited
2021 Annual General Meeting

NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Supreme Court Order dated May 31, 2021 in the matter SU 2021 CD 00196 (attached)

NOTICE is hereby given that the Annual General Meeting of SUPREME VENTURES LIMITED will be held on Thursday, September 9, 2021 commencing at 10:00 a.m. at AC Hotel by Marriott, 38-42 Lady Musgrave Road, Kingston 5, in a hybrid format of a physical meeting and live-stream, to transact the following business and to consider and if thought fit, to pass the resolutions set out below:

ORDINARY RESOLUTIONS

1. To receive the Reports of the Directors and Auditors and Audited Accounts for the year ended December 31, 2020 circulated herewith

RESOLUTION 1:

"THAT the Audited Group Accounts for the year ended December 31, 2020 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting, be and are hereby adopted."

2. To ratify Interim Dividends and declare as final

RESOLUTION 2:

"THAT the interim dividends per stock unit of \$0.25 paid on June 12, 2020, \$0.07 paid on September 4, 2020, \$0.20 paid on December 4, 2020 and \$0.28 paid on March 23, 2021 be and are hereby ratified and declared as final on the recommendation of the Directors and that no further dividend be paid in respect of the year under review."

3. To elect Directors

In accordance with Articles 105 and 106 of the Company's Articles of Incorporation, the Directors retiring from office by rotation are Messrs. Gary Peart, Lance Hylton and Duncan Stewart, and being eligible, offer themselves for re-election:

RESOLUTION 3(a):

"THAT Mr. Gary Peart, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

RESOLUTION 3(b):

"THAT Mr. Lance Hylton, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

RESOLUTION 3(c):

"THAT Mr. Duncan Stewart, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

4. To approve Directors' Remuneration

RESOLUTION 4(a):

"THAT the Directors be and are hereby empowered to fix the remuneration of the Executive Directors."

RESOLUTION 4(b):

"THAT the amount shown in the Audited Accounts of the Company for the year ended December 31, 2020, as remuneration of the Directors for their services, be and is hereby approved."

5. To appoint Auditors and authorise the Directors to fix their Remuneration

RESOLUTION 5:

"THAT PricewaterhouseCoopers, 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 fixed by the Directors."

Dated the 22nd day of July 2021

BY ORDER OF THE BOARD



**NYSSA-KAYE DARBY
COMPANY SECRETARY**

SPECIAL INFORMATION FOR ALL SHAREHOLDERS

The 2021 Annual General Meeting will be held pursuant to Supreme Court Order dated 31 May 2021 in the matter SU 2021 CD 00196 in the format of a physical meeting and a live-stream. We ask that you take careful note of the information provided below on how you can vote and participate in the meeting:

1) Physical Attendance & Live stream

- Physical attendance at the meeting will be limited to selected shareholders who are also staff members of the Supreme Ventures Group in at least the amount required to establish a quorum. The Company Secretary and other staff support personnel will also be in physical attendance.
- It is intended that the following persons Gary Peart, Nyssa-Kaye Darby and Dennis Chung will be physically present at the AGM and shall constitute the quorum. In the absence of any of these persons, any other staff member who is a shareholder and physically present at the AGM shall constitute the quorum.
- **All other Shareholders of the Company who wish to observe the proceedings are required to watch the AGM remotely via live-stream which can be accessed on our website at <https://supremeventures.com/agm/>**

2) Voting on Resolutions

Voting at the AGM will only be facilitated by proxy. To vote, shareholders are required to do the following:

- Appoint either the Chairman or the Company Secretary as the shareholder's proxy
- Complete the Proxy Form by indicating how the shareholder wishes its proxy to vote (for or against) in relation to each resolution
- Submit the completed and stamped original Proxy Form to the Registrar of the Company, Jamaica Central Securities Depository Limited at 40 Harbour Street, Kingston no later than 48 hours before the date of the meeting
- The Proxy Form can be downloaded on our website at <https://supremeventures.com/agm/>

3) Asking Questions

Shareholders are encouraged to submit their questions in advance of the AGM by sending an email to agm@svlgrp.com or by submitting their questions through our website <https://supremeventures.com/agm/>. These questions will be responded to during the AGM to the extent reasonably practicable in the Chairman's discretion.

4) Additional Information

- Information on how to access the AGM via live-stream and all other updates will be provided on our website at <https://supremeventures.com/agm/>
- We encourage shareholders to monitor our website for all updates and information regarding the 2021 AGM
- You may view our Annual Report (which includes the Audited Accounts for the year ended December 31, 2020, the Reports of the Directors and Auditors and other meeting material) on our website at <https://www.supremeventures.com/reports/annual/>. A hard copy of the Annual Report can be collected from our office at 9A Retirement Crescent, Kingston 5
- Please contact us at (876) 754-6526 or agm@svlgrp.com if you have any questions

Voting by Proxy

A member of the Company generally entitled to attend and vote at the AGM can appoint either the Chairman or Company Secretary as his/her Proxy to vote on each Resolution in the manner indicated on the Proxy Form.

A Form of Proxy is enclosed for your convenience. When completed, this Form should be deposited with the Registrar of the Company, Jamaica Central Securities Depository Limited at 40 Harbour Street, Kingston, Jamaica not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of J\$100.00 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



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

IN THE COMMERCIAL DIVISION

CLAIM NO. SU 2021 CD 00196

IN THE MATTER OF THE COMPANIES ACT OF JAMAICA

AND

**IN THE MATTER OF AN APPLICATION BY THE
JAMAICA STOCK EXCHANGE FOR DIRECTIONS
PURSUANT TO SECTION 130(2) OF THE COMPANIES
ACT OF JAMAICA**

IN CHAMBERS VIA VIDEO CONFERENCE

ON THE 31st DAY OF MAY 2021

BEFORE THE HONOURABLE MR JUSTICE DAVID BATTS

UPON the Fixed Date Claim Form filed May 11, 2021 coming on for hearing **AND** after hearing **KEVIN POWELL** instructed by Hylton Powell, Attorneys-at-law for the Applicant, and **DONIA FULLER-BARRETT**, Attorney-at-Law for the Financial Services Commission of Jamaica, and **AMANDA WALLACE**, Attorney-at-Law for the Companies Office of Jamaica,

IT IS HEREBY ORDERED AND DECLARED THAT:

1. Notwithstanding the provisions of the Companies Act, the provisions of each of their articles of incorporation regarding the holding of annual general meetings and any notice of an annual meeting, information circular or other documents that may be or already have been disseminated by the companies identified in the list attached to this Order (“the Companies”) may call and conduct their next general meetings (“the General Meetings”, which term includes annual general

meetings and/or extraordinary general meetings or any of them conducted following an adjournment or postponement) in accordance with this order and any General Meetings called or held in accordance with this order shall be valid.

2. The Companies are permitted to conduct their General Meetings for the year 2021 and for so long as Jamaica remains or is designated a disaster area pursuant to the Disaster Risk Management Act (whichever period is longer) by either:

(a) Holding a meeting with one or more shareholders present at a physical venue with a live stream or broadcast of the meeting by electronic means or software (including webcasting, videoconferencing, teleconferencing, a combination of these and/or other electronic means) which allows all shareholders access to see and hear the proceedings, ask questions in such reasonable order and manner as the chairman may allow, and to vote electronically including before the meeting or by a proxy chosen from among the persons the company indicates will be physically present at the meeting; or

(b) Holding a meeting entirely by live stream or broadcast of the meeting by electronic means or software (including webcasting, videoconferencing, teleconferencing, a combination of these and/or other electronic means) which allows all shareholders access to see and hear the proceedings, ask questions in such reasonable order and manner as the chairman may allow, and to vote electronically including before the meeting.

3. The Companies are permitted to provide their shareholders with notices of the General Meetings, resolutions, draft resolutions proposed to be passed, circulars, proxy forms, financials including profit and loss accounts, balance sheets and auditor's reports and any other

documents necessary or relevant for the conduct of a General Meeting by one or more of the following means: electronic mail, pre-paid mail, posting links to access the documents on their respective websites and/or the Jamaica Stock Exchange's website.

4. Any notice or document delivered in accordance with this order shall satisfy all requirements for serving documents for the General Meetings notwithstanding any provision to the contrary in the Companies Act or the Companies' articles of incorporation.
5. The failure or inability of a shareholder to attend or remain in a General Meeting held in accordance with paragraph 2 above as a result of events beyond the control of a Company shall not constitute a defect in the calling of the General Meeting and shall not invalidate any resolutions passed or proceedings taken at that General Meeting.
6. Liberty to apply.
7. This order shall be prepared, filed and served by Applicant's Attorneys-at-Law.

BY THE COURT



JUDGE

Filed by Hylton Powell, 11A Oxford Road, Kingston 5 in the parish of Saint Andrew, Attorneys-at-Law for and on behalf of the Applicant (Attention: Kerri-Anne Mayne – Attn # 5683), whose address for service is that of its Attorneys-at-law. Telephone: 926-1672 & Fax: 929-7587.

APPENDIX

1.	1834 Investments Limited
2.	Access Financial Services Limited
3.	AMG Packaging and Paper Company Limited
4.	Berger Paints Jamaica Limited
5.	Caribbean Assurance Brokers Limited
6.	Derrimon Trading Co. Limited
7.	G West Corporation Limited
8.	Iron Rock Insurance Company Limited
9.	JMMB Group Limited
10.	Jamaica Public Service Company Limited
11.	Jamaica Stock Exchange Limited
12.	Kingston Properties Limited
13.	Lasco Distributors Limited
14.	Lasco Financial Services Limited
15.	Lasco Manufacturing Limited
16.	Main Event Entertainment Group Limited
17.	Medical Disposables & Supplies Limited
18.	Mayberry Investments Limited
19.	Radio Jamaica Limited
20.	Seprod Limited
21.	Supreme Ventures Limited
22.	The Limmers and Bards Limited
23.	tTech Limited
24.	Wigton Windfarm Limited

ENTERED

SCANNED