



# Notice of Extraordinary 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” or the “Company”) 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.

Notice is hereby given that an Extraordinary General Meeting (“EGM”) of Barita Investments Limited will be held as a virtual meeting on Tuesday, August 3, 2021 at 9:00 a.m. for the purpose of considering and if thought fit passing the following resolutions:

## Resolution 1

By way of an Ordinary Resolution

**“THAT** the Company hereby approves the issue of up to 160,000,000 ordinary shares (in this resolution “New Ordinary Shares”) (or such greater amount as the Directors in their absolute discretion may approve) in either case, as part of the authorised capital currently unissued for the purposes of raising capital for the benefit of the Company, the general public being invited to subscribe for New Ordinary Shares on such terms (including the number of New Ordinary Shares and the price(s) per New Ordinary Share,) such subscriptions to be in each case as the Directors and/or any duly appointed Committee of Directors shall determine, in all such cases on terms and conditions as the Directors may consider expedient in their absolute discretion **AND THAT** the Directors may, but shall not be obliged to, elect to upsize the number of New Ordinary Shares as may be made available for subscription by no more than 80,000,000 additional New Ordinary Shares in the event that the invitation is oversubscribed. **FURTHER** that on issue, the New Ordinary Shares shall be converted and/or confirmed to be ordinary stock units, ranking in all respects pari passu with the existing ordinary stock units of the Company.”



**Kingston**  
15 St. Lucia Way  
Kingston 5

**Montego Bay**  
Suite S304-304A,  
Baywest Shopping Centre,  
Harbour Street

**Mandeville**  
Shop 2A,  
Manchester Shopping Centre,  
18 Caledonia Road

**Fairview Montego Bay**  
Shop 5,  
Fairview Town Center,  
Montego Bay, St. James.

**Barita Wealth**  
Ground Floor, PanJam Building,  
60 Knutsford Boulevard,  
Kingston 5, Jamaica

**JAMAICA**  
(888) 429-5333  
(876) 926-2681

**CARIBBEAN**  
1 (800) 744-0128

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1 (833) 452-1344

**UNITED KINGDOM**  
0 (800) 054-1328



# Notice of Extraordinary General Meeting

## Resolution 2

By way of an Ordinary Resolution

**“THAT** the Directors and the Secretary of the Company do execute all steps and documents and are hereby authorised to execute all steps and documents in order to implement and effectuate the issue of the New Ordinary Shares aforesaid on terms and conditions as the Directors may consider expedient in their absolute discretion.”

Dated this 16th day of July 2021

By Order of the Board

**Malindo Wallace**

Company Secretary

Registered Office  
15 St. Lucia Way  
Kingston 5

Please note – A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint one or more proxies to attend and on a poll to vote in his stead. Such proxy must be lodged at the Company’s Registered Office no less than forty-eight hours before the time appointed for the meeting. The Proxy Form shall bear the stamp duty of J\$100.00. A proxy need not be a member. The stamp duty may be paid by adhesive stamp (s) to be cancelled by the person executing the Proxy Form. A suitable form of proxy is enclosed for convenience.



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# Proxy Form

I/We ..... of .....  
 ..... being a  
 member/members of Barita Investments Limited hereby appoint .....  
 ..... of ..... or failing  
 him/her ..... of  
 .....  
 as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of  
 the Company to be held as a virtual meeting on Tuesday, August 3, 2021 at 9:00 a.m. and at  
 any adjournment thereof.

	YES	NO
<p>BE IT RESOLVED that:</p> <p><b>(1)</b> the Company hereby approves the issue of up to 160,000,000 ordinary shares (in this resolution "New Ordinary Shares") (or such greater amount as the Directors in their absolute discretion may approve) in either case, as part of the authorised capital currently unissued for the purposes of raising capital for the benefit of the Company, the general public being invited to subscribe for New Ordinary Shares on such terms (including the number of New Ordinary Shares and the price(s) per New Ordinary Share,) in each case as the Directors and/or any duly appointed Committee of Directors shall determine, such subscriptions to be in all such cases on terms and conditions as the Directors may consider expedient in their absolute discretion AND THAT the Directors may, but shall not be obliged to, elect to upsize the number of New Ordinary Shares as may be made available for subscription by no more than 80,000,000 additional New Ordinary Shares in the event that the invitation is oversubscribed. FURTHER that on issue, the New Ordinary Shares shall be converted and/or confirmed to be ordinary stock units, ranking in all respects pari passu with the existing ordinary stock units of the Company."</p>		



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# Proxy Form

	YES	NO
(2) the Directors and the Secretary of the Company do execute all steps and documents and are hereby authorized to execute all steps and documents in order to implement and effectuate the issue of the New Ordinary Shares aforesaid on terms and conditions as the Directors may consider expedient in their absolute discretion.		

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Dated this ..... day of ..... 2021

Place \$100  
stamp here.

.....  
Signature

.....  
Signature

.....  
Signature

In the case of a Body corporate, this form should be executed under Seal in accordance with the Company's Articles of Incorporation.

Note: To be valid this proxy must be deposited with the Corporate Secretary of the Company at 15 St. Lucia Way, Kingston 5, in the Parish of Saint Andrew, JAMAICA not less than 48 hours before the time appointed for holding the meeting. A Proxy need not be a member of the Company.



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