



NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of SUPREME VENTURES LIMITED will be held on Thursday, May 30, 2024, commencing at 10:00 a.m. at the AC Hotel by Marriott, (Rocksteady I & II), 38-42 Lady Musgrave Road, Kingston 5 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, 2023 circulated herewith

RESOLUTION 1:

"THAT the Audited Group Accounts for the year ended December 31, 2023 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 of 23.94 cents per stock unit paid on August 15, 2023, 26.45 cents per stock unit paid on October 2, 2023, 9.36 cents per stock unit paid on December 6, 2023 and 10.88 cents per stock unit paid on May 8, 2024 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

(i) In accordance with Article 103 of the Company's Articles of Incorporation. Mr. Leighton McKnight and Dr. the Honourable Usain Bolt, having been appointed as Directors since the last Annual General Meeting, shall retire, and being eligible, offer themselves for election:

RESOLUTION 3(a):

"THAT Mr. Leighton McKnight, retiring pursuant to Article 103 of the Company's Articles of Incorporation, be and is hereby elected."

RESOLUTION 3(b):

"THAT Dr. The Honourable Usain Bolt, retiring pursuant to Article 103 of the Company's Articles of Incorporation, be and is hereby elected."

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

RESOLUTION 3(c):

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

RESOLUTION 3(d):

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

RESOLUTION 3(e):

"THAT Mr. Gary Peart, 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 Director."

RESOLUTION 4(b):

"THAT the amount shown in the Audited Accounts of the Company for the year ended December 31, 2023, 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."

A member of the Company, entitled to attend and vote, is entitled to appoint a Proxy to attend and vote in his stead, and a Proxy need not be a member.

If you are unable to attend the Meeting, a Form of Proxy is enclosed for your convenience. When completed, this Form should be deposited with the Registrar of the Company 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.

Dated 28th the day of March 2024

BY ORDER OF THE BOARD



Dionne Reid
Company Secretary