



NOTICE OF ANNUAL GENERAL MEETING

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NOTICE is hereby given that the Annual General Meeting of SUPREME VENTURES LIMITED will be held on Tuesday, June 24, 2025, commencing at 10:00 a.m. at the AC Hotel by Marriott, (Rocksteady I & II), 38-42 Lady Musgrave Road, Kingston 5 to consider and if thought fit, to pass the following ordinary resolutions:

1. TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2024 CIRCULATED HERewith

RESOLUTION 1:

"THAT the Audited Group Accounts for the year ended December 31, 2024 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 30.16 cents per stock unit paid on July 16, 2024, 14.33 cents per stock unit paid on September 11, 2024, 6.96 cents per stock unit paid on January 16, 2025 and 4.55 cents per stock unit paid on April 17, 2025 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 Articles 105 and 106 of the Company's Articles of Incorporation, the Directors retiring from office by rotation are **Messrs. Brent Sankar, Lance Hylton, Peter McConnell** and **W. David McConnell** and being eligible, offer themselves for re-election:

RESOLUTION 3(a):

"THAT Mr. Brent Sankar, 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. Peter McConnell, retiring pursuant to Articles 105 and 106 of the Articles of Incorporation, be and is hereby re-elected."

RESOLUTION3(d):

"THAT Mr. W. David McConnell 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, 2024, 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, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Directors of the Company."

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 the 9th day of May 2025

BY ORDER OF THE BOARD



Dionne Reid
Company Secretary