NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Seventh Annual General Meeting of Barita Investments Limited (the "Company") will be held on Friday, May 9th 2025 at 9:00 a.m., as an in-person meeting at Spanish Court Hotel, 1 St. Lucia Avenue, Kingston 5, in the parish of Saint Andrew Jamaica, to consider and if thought fit pass the following resolutions:

Ordinary Business

Ordinary Resolutions

1. **To receive and consider the Directors' Report and Financial Statements for the year ended September 30, 2024, and the Report of the Auditors thereon.**

   Resolution 1

   "THAT the Audited Accounts together with the Reports of the Directors and the Auditors circulated with the Notice convening the Meeting be and are hereby adopted."

2. **To approve and ratify the Interim Dividend Payments and declare them final.**

   Resolution 2

   "THAT the interim dividends of $1.967 declared on August 19, 2024 and paid on October 31, 2024 be treated on the recommendation of the Directors as the final dividends for the financial year ended September 30, 2024."

3. **Election of Directors.**

   (i) Article 93 of the Articles of Incorporation provides that one-third of the Board, or if the number of directors is not three or a multiple of three, then the number nearest to one-third, shall retire from office at each Annual General Meeting. The Directors retiring under this Article are Messrs. Mark Myers, Carl Domville, and Duncan Stewart, who being eligible, offer themselves for re-election.

   The proposed resolutions are therefore as follows:

   Resolution 3 (i) (a)

   "THAT Director Mark Myers who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company."

   Resolution 3 (i) (b)

   "THAT Director Carl Domville who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company."

   Resolution 3 (i) (c)

   "THAT Director Duncan Stewart who retires by rotation and being eligible for re-election be and is hereby re-elected a Director of the Company."

   (ii) Article 91 of the Articles of Incorporation provides that Directors appointed by the Board to fill a vacancy or as an addition to the Board since the last Annual General Meeting shall retire from office at the next Annual General

Meeting. Mr. Goldson, having been appointed on May 1, 2024 retires at this meeting, and being eligible, offers himself for re-election.

Resolution 3 (ii)

"THAT Director Peter Goldson who retires under Article 91 and being eligible for re-election be and is hereby re-elected a Director of the Company."

4. **To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.**

Resolution 4

"THAT BDO Jamaica, having agreed to continue to serve as auditors, be and are hereby appointed Auditors of Barita Investments Limited, to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors of the Company."

5. **To approve Directors' Remuneration**

Resolution 5

"THAT the amount included in the Audited Accounts of the Company for the year ended September 30, 2024 as remuneration for their services as Directors be and is hereby approved."

6. **To consider any other Resolution(s) in respect of any other business which can be transacted at an Annual General Meeting.**

Dated this 7th day of April 2025

By Order of the Board

Stephanie Sterling
Corporate 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.