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NOTICE OF **ANNUAL GENERAL MEETING**

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Notice is hereby given that the Forty Eighth Annual General Meeting of Barita Investments Limited (the "Company") will be held on Thursday, July 9th, 2026 at 10:00 a.m., as an in-person meeting at the 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, 2025, 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 dividend of $2.398 declared on September 29, 2025 and paid on October 31, 2025 be treated on the recommendation of the Directors as the final dividend for the financial year ended September 30, 2025.

3. Election of Directors

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. Paul Simpson, James Godfrey and Robert Drummond, who being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows:

Resolution 3 (a)

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

Resolution 3 (b)

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

Resolution 3 (c)

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

4. To appoint Auditors and authorise 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, 2025 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.

By Order of the Board
June 11th, 2026

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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.