

ADDENDUM

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of LASCO MANUFACTURING LIMITED will be held on Friday, September 30, 2016 at 10:30 a.m. in the Blue Mountain Suite of The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

ORDINARY RESOLUTIONS

1. Audited Accounts

To consider and if thought fit, pass the following resolution:

“THAT the Audited Accounts for the year ended March 31, 2016 and the Reports of the Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted.”

2. Ratification of Dividend

To consider and if thought fit, pass the following resolution:

“THAT the Interim Dividend of \$0.025 cents per stock unit was paid on December 10, 2015 to shareholders on record at the close of business on November 23, 2015, is declared final for the year 2015, be and is hereby ratified.”

3. Election of Directors

Article 97 of the Company’s Articles of Incorporation provides that one-third of the Directors, if their number is not three (3) or a multiple of three (3), the number nearest one-third (1/3), shall retire from office at each Annual General Meeting.

Article 98 of the Company’s Articles of Incorporation provides that the Directors to retire in every year shall be those who have been longest in office since their last election.

The Directors retiring under these Articles are **Mrs. Jacinth Hall-Tracey and Mr. Peter Chin** and being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows:

To consider and if thought fit pass the following resolution:

(i) “THAT retiring Director **Mrs. Jacinth Hall-Tracey** be and is hereby re-elected a Director of the Company.”

To consider and if thought fit pass the following resolution:

(ii) “THAT retiring Director **Mr. Peter Chin** be and is hereby re-elected a Director of the Company.”

4. Directors Remuneration

Article 82 of the Articles of Incorporation empowers the Directors or any appropriate Committee of the Board of Directors to fix the remuneration of the Directors.

Article 123 empowers the Directors, or any appropriate Committee of the Board of Directors, to determine, the remuneration of the Managing Director.

5. Appointment of Auditors and their Remuneration

To consider and if thought fit, pass the following ordinary resolution:

“That the remuneration of the Auditors, BDO, who have signified their willingness to continue in office, be fixed by the Directors of the Company.”

Dated this 15th day of June 2016

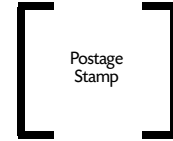
BY ORDER OF THE BOARD


Vincent A. Chen
 COMPANY SECRETARY

- NOTE:
1. A Member of the Company entitled to attend and vote at this meeting is entitled to appoint another person as his/her Proxy to attend and vote in his/her stead, and a Proxy need not be a Member of the Company.
 2. All Members are entitled to attend and vote at the meeting.
 3. Enclosed is a form of Proxy which must be deposited with the Secretary at the registered office of the Company not less than 48 hours before the time appointed for holding the meeting.

ADDENDUM

LASCO MANUFACTURING LIMITED
ANNUAL GENERAL MEETING



Proxy Form

I/We _____
of _____
being a Member/Members of the above-named Company, hereby appoint _____
of _____
or failing him/her, _____
of _____
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on
Friday, September 30, 2016 at 10:30am in the Blue Mountain Suite of The Knutsford Court Hotel, 16 Chelsea Avenue,
Kingston 5 and at any adjournment thereof.

Signed this _____ day of _____ 2016

Signature: _____

- NOTES:**
- 1. When completed, this form must be received by the Registrar of the Company at the address given below, not less than forty-eight (48) hours before the time for holding the meeting.
 - 2. The Proxy Form should bear stamp duty of \$100.00 which may be adhesive and duly cancelled by the person signing the proxy form.
 - 3. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized in writing.

Send to: **The Registrar and Transfer Agent**
Jamaica Central Securities Depository
40 Harbour Street
Kingston