

SPECIAL RESOLUTION

“Be it RESOLVED that the existing Memorandum of Association and Articles of Incorporation of The Chinese Benevolent Association Ltd be repealed and replaced by the Articles of Incorporation recommended by the Committee of Management in its meeting held on October 21, 2014, a copy of which is deposited at the registered office of the Company and also available at this meeting”

Statement to be included in the notice convening the AGM:

“A copy of the resolution and proposed Articles may be collected at the registered office of The Chinese Benevolent Association Ltd at 176 Old Hope Road, Kingston 6, Jamaica between the hours of 9AM and 4:30PM Monday through Friday inclusive and is available on the World Wide Web at www.cbajamaica.com/2014AGM.”