

EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC

NOTICE OF ANNUAL SHAREHOLDERS MEETING

NOTICE IS HEREBY GIVEN THAT the annual shareholders' meeting of Eppley Caribbean Property Fund Limited SCC (the Fund) will be held at 5:30pm on February 28, 2019 at Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael for the shareholders to meet with the directors.

The Board of Directors wishes to inform and update you on the performance of the Fund. This meeting is for informational purposes only as Clause 1.3.1 of Schedule 1B and Schedule 1C of the Fund's Articles of Incorporation permits the Fund's Value and Development Funds' Shareholders to vote only in special circumstances.

Dated this 6th day of February 2019 by order of the Board of Directors



Nicholas Scott
Chairman