

Berber Spices Holding AG

Ordinary General Meeting of Members of Berber Spices Holding AG
3 October 2014 at 10 h

at the office of Stephan Revisions AG at Hofackerstrasse 3a, CH-4132 MuttENZ

AGENDA

- 1. Appointment of the Chairman of the Meeting
- 2. Approval of the Audited Annual Reports
- 3. Resolution on the appropriation of retained earnings
- 4. Discharge to the Director
- 5. Election of the Board of Directors
- 6. Appointment of the Auditor of the Company
- 7. Any other Business

The Annual Reports are available upon written request by mail or fax from Berber Spices Holding AG, at the office of Mr. Urs Huber, lawyer, Unterdorfstrasse 12, CH-8808 Pfäffikon/SZ.

Shareholders who would like to participate at the Ordinary General Meeting of Members may do so by proxy or in person, in which case an entry card must be obtained from Mr. John D. Goldsmith, Berber Spices Holding AG, at the office of Mr. Urs Huber, lawyer, Unterdorfstrasse 12, CH-8808 Pfäffikon/SZ, not later than 22 September 2014 by confirmation of shareholding by their bank and confirmation of the bank that the shares are blocked until 5 October 2014 or by delivering of the physical shares with the confirmation, that the shares are blocked until 5 October 2014.

Berber Spices Holding AG
The Board of Directors