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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Stockholders of 1834 Investments Limited (formerly The Gleaner Company Limited) will be held at the registered office of the Company, 7 North Street, Kingston, Jamaica, on **Monday, 2016 September 26 at 10:30 a.m.** for the following purposes:

1. To receive the Directors' Report, Auditors' Reports and Audited Financial Statements for the fifteen months ended 2016 March 31 and to consider, and if thought fit, pass the following resolution:-

Resolution 1

Resolved that the Directors' Report, Auditors' Report and the Audited Financial Statements for the fifteen months ended 2016 March 31, be hereby approved and adopted.

2. To re-elect Directors who have retired from office in accordance with Article 93 of the Company's Articles of Incorporation. The Directors, who have retired from office in accordance with Article 93 aforementioned are Hon. Oliver Clarke, OJ, LLD, Mr. Morin Seymour, CD, Dr. Carol Archer and Mr. Earl Maucker and all have offered themselves for re-election with the exception of Mr. Earl Maucker. To consider, and if thought fit, pass the following resolutions:-

Resolution 2

That Hon. Oliver Clarke OJ, LLD be and is hereby re-elected a Director of the Company;

Resolution 3

That Mr. Morin Seymour, CD be and is hereby re-elected a Director of the Company;

Resolution 4

That Dr. Carol Archer be and is hereby re-elected a Director of the Company.

3. To fix the remuneration of the Directors and to consider, and if thought fit, pass the following resolution:-

Resolution 5

Resolved that the Directors' fees agreed and payable for the year ending 2017 March 31, to all non-executive Directors of the Company be and are hereby approved.

4. To re-appoint the retiring auditors and to authorise the Directors to determine their remuneration and to consider, and if thought fit, pass the following resolution:

Resolution 6

Resolved that the retiring auditors, KPMG, Chartered Accountants, having expressed their willingness to continue as auditors of the Company until the conclusion of the next Annual General Meeting, be and are hereby re-appointed and the Directors be authorised to fix their remuneration.

5. To transact any other business which may be transacted at an Ordinary General Meeting.

By Order of the Board



Shena Stubbs-Gibson
Company Secretary

August 22, 2016

Note: In accordance with Section 131 of the Companies Act, 2004, a member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a member. A proxy form is included at page 110. When completed the form should be deposited with the Company Secretary at the registered office of the Company, 7 North Street, Kingston, Jamaica, not less than 48 hours before the time appointed for the meeting. The proxy form should bear stamp duty of \$100.00.