

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of **LASCO MANUFACTURING LIMITED** will be held on Tuesday, September 27, 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 15<sup>th</sup> 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.