

NOTICE OF POLL

ABLE AND WIRELESS JAMAICA LIMITED

Notice is given that a poll will be held upon the resolution set out below at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Thursday, 6th day of October, 2016 at 10:00am:-

To fix the remuneration of the Auditors

“That the remuneration of the auditors, KPMG, who have signified their willingness to continue in office, be fixed by the Directors of the Company.”

By Order of the Board

Dated the 29th day of September, 2016



Rochelle Cameron (Miss)
Secretary

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, vote instead of that member.

Proxies need not be a member of the Company.

This instrument for the appointment of proxies is included with this Notice and must be deposited with the Registrar of the Company, PwC Corporate Services (Jamaica) Limited, no later than 3:00 p.m. Tuesday, 4th October, 2016.

Proxy Form is on the reverse side of this page