

Notice of **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the annual general meeting of Margaritaville (Turks) Ltd will be held at the Margaritaville Ltd's Board Room, # 16, M19 Southern Cross Boulevard, Freeport, Montego Bay on Thursday, January 5, 2017 at 11 am for the following purposes:

- 1** To receive the report of the Directors and Financial Statements for the year ended May 31, 2016 and the report of the Auditors thereon..
- 2** To authorize the directors to fix the remuneration of the Auditors for the ensuing year. The Auditors, Messrs Mair Russell Grant Thornton, Chartered Accountants, have signified their willingness to continue in office pursuant to section 154 of the companies act.
- 3** To ratify the interim dividends and declare them final.
- 4** To fix the remuneration of the Directors for the year that commenced June 1, 2016.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

By order of the board,



Easthaven Limited
Company Secretary

REGISTERED OFFICE

P.O. Box 127,

Richmond House, Leeward Highway, Providenciales,
Turks and Caicos Islands, British West Indies