

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of HONEY BUN (1982) LIMITED will be held on:

Date: 8 February, 2017

Time: 10:00 am

Place: Knutsford Court Hotel,
16 Chelsea Avenue, Kingston 5

Purpose: For shareholders to consider, and if thought fit, to approve resolutions concerning the following items of routine business:

1. To receive and approve the Report of the Board of Directors and the Audited Accounts for the financial year ended the 30 September 2016.
2. To re-appoint Paul Moses and Charles Heholt, who have retired by rotation in accordance with the Articles of Incorporation and, being eligible, offer themselves for re-election.
3. To appoint Yaneek Page, who was appointed as a Director of the Board of the Company since the last Annual General Meeting and, being eligible, offers herself for election.
4. To authorize the Board of Directors to fix the remuneration of Directors.
5. To authorize the Board of Directors to fix the remuneration of McKenley and Associates who have consented to continue as the Auditors of the Company.
6. To approve the interim dividends paid during the year on 4 January, 2016 and 11 July, 2016.

Dated this 21st day of December, 2016
BY ORDER OF THE BOARD OF DIRECTORS



Michelle Chong

COMPANY SECRETARY

The following documents accompany this Notice of Annual General Meeting:

(1) A Form of Proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited together with the power of attorney or other document appointing the proxy, at the registered office of the Company at least 48 hours before the Annual General Meeting.

