

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30<sup>th</sup> Annual General Meeting of Cable & Wireless Jamaica Limited will be held at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, on the 6<sup>th</sup> day of September, 2017, commencing at 3:00 p.m. to transact the following business:

**1. To receive the audited accounts for the year ended 31 December 2016 and the Reports of the Directors and Auditors thereon.**

The Company is asked to consider, and if thought fit, pass the following Resolution:

**Resolution No. 1**

"That the Accounts for the year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon, be and are hereby adopted."

**2. To elect the Directors**

(i) The Directors retiring by rotation in accordance with Article 99 of the Company's Articles of Incorporation are Mr. Mark Kerr-Jarrett and Mr. John Bell, who being eligible for re-election, offer themselves for re-election to the Board.

The Company is asked to consider and if thought fit, pass the following resolutions:

**Resolution No. 2 (a)**

"That Mr. Mark Kerr-Jarrett, retiring by rotation, be and is hereby re-elected."

**Resolution No. 2 (b)**

"That Mr. John Bell, retiring by rotation, be and is hereby re-elected."

**3. To fix the fees of the Directors.**

The Company is asked to consider, and if thought fit, pass the following resolution:

**Resolution No. 3**

"That the amount shown in the Accounts of the Company for the year ended 31 December 2016 as fees of the Directors for their services as Directors, be and is hereby approved."

**4. To fix the remuneration of the Auditors.**

The Company is asked to consider, and if thought fit, pass the following resolution:

**Resolution No. 4**

"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 12<sup>th</sup> day of April, 2017



Rochelle Cameron (Miss)  
Secretary

A 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. A proxy need not be a member of the Company.

An instrument for the appointment of proxies is included with this Annual Report and must be deposited with the Registrar of the Company, PwC Corporate Services (Jamaica) Limited, no later than 3:00 p.m., Tuesday, 5<sup>th</sup> September, 2017.