



# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General meeting of ISP Finance Services Limited (the Company) will be held at 10am on Thursday, July 27, 2017 at the Knutsford Court Hotel, Kingston 05, for the purpose of transacting the following business:

1. To receive the report of the Directors and the audited accounts for the year ended December 31, 2016

To consider, and if thought fit, pass the following resolution:

“THAT the report of the Directors and the Audited Accounts for the year ended December 31, 2016 be and are hereby adopted”

2. To authorize the Directors to appoint Auditors for 2017 and to fix their remuneration
3. To approve the remuneration of the Directors

To consider, and if thought fit, pass the following resolution:

“THAT the amount shown in the Audited Accounts for the year ended December 31, 2016 as fees for the Directors for their services as Directors be hereby approved”

4. To re-elect retiring Directors:

The Directors retiring by rotation in accordance with Article 102 of the Articles of Association are Mr. Robert Chung and Mr. Diyal Fernando. Being eligible for re-election, they have offered themselves to be re-elected.

To consider, and if thought fit, pass the following resolutions:

(i) “THAT Mr. Robert Chung be and is hereby re-elected as a Director of the Company”

(ii) “THAT Mr. Diyal R. Fernando be and is hereby re-elected as a Director of the Company”

5. To transact such other business as may be properly transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

Diyal R. Fernando  
Company Secretary  
Dated May 3, 2017

**THE FOLLOWING DOCUMENT ACCOMPANIES THE NOTICE OF ANNUAL GENERAL MEETING:**

*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 needs not be a shareholder of the company. All completed original proxy forms must be deposited together with the power of attorney or other document accompanying the proxy at the registered office of the Company at least 48 hours before the Annual General Meeting.*