

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of shareholders of Jetcon Corporation Limited will be held at The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, on Wednesday, 14th day of June, 2017, at 4:30 p.m. for the purpose of transacting the following business:

1. To receive, consider and if thought fit approve the Audited Financial Statements of the Company for the year ended December 31, 2016, together with the Reports of the Directors and Auditors thereon.

2. As Special Business:

i) To propose an amendment to article 99 of the Company's Articles of Incorporation regarding Retirement of Directors, which states:

"At the first Annual General meeting of the Company all Directors shall retire from office, and at the Annual General Meeting in every subsequent year all of the Directors for the time being shall likewise retire from office".

Resolution:

Be it resolved that article 99 of the Company's Articles of Incorporation be amended by substituting the words

"one third of the directors or the nearest whole number thereto, shall retire from office at every other Annual General Meeting" after the words "subsequent year" to the end of the sentence.

ii). To propose an amendment to article 100 of the Company's Articles of Incorporation regarding Age of Directors, which states:

"No person shall be appointed or re-appointed a director if at the time of his proposed appointment he has attained the age of seventy years".

Resolution:

Be it resolved that Article 100 of the Company's Articles of Incorporation be amended by substituting the word "seventy-five" for "seventy".

3. Election of Directors

All Directors retire and being eligible offer themselves for re-election.

Resolution:

(i) Be it resolved that, John Jackson, Andrew B. Jackson, Andrew Joel Jackson, Dr. Christene

Clarke-Dougherty, Carl Carby, Garth Mckenzie and Karl Wright, who have retired and eligible for election be and are hereby elected.

4: As Special Business, to propose that Sean Jackson be appointed a Director of the Company.

Resolution:

Be it resolved that Sean Jackson who is eligible for election, be and is hereby appointed a Director of the Company.

5. To approve the remuneration of the Directors:

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

That the amount shown in the Audited Financial Statements for the year ended December 31, 2016 as remuneration and fees to the Directors for services as Directors be and is hereby approved.

6. As Special Business, to consider and if thought fit, pass the following as ordinary resolutions:

That pursuant to Article 48 of the Articles of Association of the Company.

A) "That each of the authorised ordinary shares in the capital of the Company be subdivided into 4 units each for every 1 that currently exists, resulting in the authorised capital being increased to 1,200,000,000 ordinary shares of no par value.

B) That the issued capital be subdivided into 3 shares for every one currently issued, effective for shareholders on record at the close of business on June 26, 2017".

7. To reappoint Crooks Jackson Burnett, Chartered Accountants, as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

8. To transact any other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD



Andrew Joel Jackson
Corporate Secretary

