

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Key Insurance Company Limited (hereinafter referred to as "the Company") will be held at 4 pm on 14th June 2017, at The Valencia Suites, Spanish Court Hotel, located at 6 Worthington Avenue, Kingston 5, to pass the following resolutions for the following purposes:

- 1 To receive the Report of the Board of Directors and the Audited Financial Statements and the Report of Auditor for the year ended 31 December 2016.
- 2 To re-appoint the following Directors who have resigned by rotation in accordance with Section 97 the Amended Articles of Association and who being eligible have offered themselves for reappointment:
 - (a) Sandra Masterton
 - (b) Natalia Gobin-Gunter
 - (c) Kala Abrahams
 - (d) Keith Collister
 - (e) Michael Fraser
 - (f) Kisha Anderson
 - (g) Dennis Brown
- 3 To accept the resignation of Stephen Allen who will not be seeking a reappointment
- 4 To consider, and if thought fit the following resolution. To authorise the Board of Directors to reappoint PricewaterhouseCoopers as the external auditors and to fix their remuneration.
- 5 To authorise the Board of Directors to fix the remuneration of the Directors.

Dated the 30th day of April 2017

Approved


Treveen Little
Company Secretary
Key Insurance Company Limited