



**KINGSTON:** 18 Dominica Drive,  
Kingston 5, Jamaica  
Tel: 960-5499 Fax: 926-8940

**MONTEGO BAY:** 10 Harbour Circle,  
Montego Bay, Jamaica  
Tel: 971-1822 Fax: 940-2653

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of **KNUTSFORD EXPRESS SERVICES LIMITED** will be held at Caribic Vacations Limited located at 1310 Providence Drive, Ironshore, Whitesands Beach, Montego Bay on Monday, May 22, 2017 at 10:30 a.m. for the purpose of transacting the following business:

### ORDINARY RESOLUTION

1. To subdivide shares

#### **Resolution No. 1**

"**THAT** each ordinary share of the company be subdivided into five shares resulting in the Authorized Share Capital of the company increasing from 100,005,000 shares to 500,025,000 shares of no par value, and the issued and fully paid stated capital of the company increasing from 100,000,003 shares to 500,000,015 shares of no par value."

2. To convert shares to stock

#### **Resolution No. 2**

"**THAT** all the issued and fully paid shares of the company be converted into stock."

Dated April 20, 2017  
By Order of the Board

Denise Douglas  
Company Secretary  
Registered Office  
69 Gloucester Avenue  
Montego Bay

### NOTE:

1. A member entitled to attend and vote at the meeting may appoint a proxy, who need not be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed. Forms of Proxy must be lodged with the Registrar of The Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston not less than 48 hours before the time of the meeting.

2. A Corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with Regulation 75 of the Company's Articles of Incorporation. A copy of Regulation 75 is set out on the enclosed detachable proxy form.