

# **PORTLAND JSX LIMITED**

## **AMENDED NOTICE OF MEETING** **REPLACING NOTICE APPEARING IN THE 2017 ANNUAL REPORT**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the Company will be held at McNamara Corporate Services Inc., Cnr. Flamboyant Drive & Almond Road, Rodney Bay, Gros Islet, St. Lucia on Wednesday, the 5<sup>th</sup> day of July, 2017 at 12:00 Noon for the following purposes:

### **1. Audited Financial Statements, Directors and Auditors Reports**

To receive the Audited Financial Statements of the Company for the year ended February 28, 2017 and the Reports of the Auditors and Directors. To consider and, if thought fit, the passing of the following resolution:

**THAT the Audited Financial Statements of the Company for the year ended February 28, 2017, together with the Reports of the Directors and the Auditors be and are hereby adopted.**

### **2. Re-Election of Directors**

Pursuant to Article 4.2 of the Company's Articles of Association, Mr. Trevor Cozier's resignation as a Director of the Company effective December 31, 2016 was accepted by the Board on January 11, 2017 and Mrs. Holly Hughes-McNamara was appointed on the same date to fill the vacancy until the next annual general meeting of the Company. In accordance with Article 5.4, to consider and, if thought fit, the passing of the following resolution:

**THAT Mrs. Holly Hughes-McNamara, being eligible for re-election, be re-elected as a Director of the Company.**

### **3. Re-appointment of Auditors**

To re-appoint the retiring Auditors and to authorize the Directors to determine their remuneration. To consider and, if thought fit, the passing of the following resolution:

**THAT KPMG, Chartered Accountants of 6 Duke Street, Kingston, Jamaica, having agreed to continue in office as Auditors of the Company, be and are hereby appointed to hold such office until the next annual general meeting of the Company and that their remuneration be determined by the Directors.**

### **4. Remuneration of Directors**

**THAT the amount shown in the audited accounts of the Company for the year ended February 28, 2017 as remuneration of the Directors for their services as Directors be and is hereby approved.**

BY ORDER OF THE BOARD

MCSI Inc.  
SECRETARY

Dated June 13, 2017

---

**Note:**

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.
2. A proxy need not be a member of the Company.
3. In the case of a shareholder who is a body corporate or association, votes may be given by an individual authorised by a resolution of the directors or governing body of that body corporate or association to represent it at meetings of the Company.
4. A proxy shall be executed by the shareholder or his attorney authorized in writing and is valid only at the meeting in respect of which it is given or any adjournment thereof.
5. Every shareholder, proxy holder or individual authorized to represent a shareholder entitled to be present in person shall have one vote for every share held by the shareholder.
6. If two or more persons hold shares jointly, one of such persons present at the meeting may, in the absence of the other, vote the shares. If however two or more of those persons are present, in person or by proxy, they must vote as one on the shares jointly held by them.
7. The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy form) and lodged at the offices of the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.