

# NOTICE OF ANNUAL GENERAL MEETING



**NOTICE IS HEREBY GIVEN** that the Seventh Annual General Meeting of **LASCO MANUFACTURING LIMITED** will be held on Friday, September 29, 2017 at 11:00am in the Blue Mountain Suite of The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

## Ordinary Resolutions

### 1. Audited Accounts

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

**"THAT** the Audited Accounts for the year ended March 31, 2017 and the Reports of the Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted."

### 2. Ratification of Dividend

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

**"THAT** the Interim Dividend of \$0.030 per stock unit which was paid on June 30, 2016 to shareholders on record at the close of business on June 22, 2016 be declared final for the year 2016."

### 3. Election of Directors

- a) **Article 97** of the Company's Articles of Incorporation provides that one-third of the Directors, if their number is not three (3) or a multiple of three (3), the number nearest one-third (1/3), shall retire from office at each Annual General Meeting.

**Article 98** of the Company's Articles of Incorporation provides that the Directors to retire in every year shall be those who have been longest in office since their last election.

The Directors retiring under these Articles are **Professor Rosalea Hamilton and Mr. Vincent Chen** and being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows:

To consider and if thought fit pass the following resolution:

- (i) **"THAT** retiring Director **Professor Rosalea Hamilton** be and is hereby re-elected a Director of the Company."

To consider and if thought fit pass the following resolution:

- (ii) **"THAT** retiring Director **Mr. Vincent Chen** be and is hereby re-elected a Director of the Company."

- b) **Article 93** of the Company's Articles of Incorporation empowers the directors at any time to appoint any other person to be a director of the Company, either to fill a casual vacancy or as an addition to the Board, but so that the total number of directors shall not at any time exceed the maximum number fixed as herein before mentioned. Any director so appointed shall hold office only until the next following annual general meeting, when he shall retire but shall be eligible for re-election.

The Director retiring under this Article is **Mr. James Rawle** who was appointed on November 1, 2016, and being eligible offer himself for re-election.

To consider and if thought fit pass the following resolution:

**"THAT** retiring Director **Mr. James Rawle**, be and is hereby re-elected a Director of the Company."