

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Access Financial Services Limited (the "Company") will be held at The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 on Thursday the 14<sup>th</sup> day of September, 2017 at 4:00pm for the following purposes:

1. To receive the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Auditors and Directors. To consider and if thought fit pass the following resolution:

**Resolution No. 1 – Audited Financial Statements, Directors and Auditors Reports**

THAT the Audited Financial Statements of the Company for the year ended March 31, 2017, together with the Reports of the Directors and the Auditors be and are hereby adopted.

2. To declare the interim dividends listed hereunder as final for the year. To consider and if thought fit pass the following resolution:

**Resolution No. 2 – Dividend Payment**

THAT on the recommendation of the Directors, the interim dividends paid on June 23, September 8 and November 25, 2016 and February 24, 2017 be and are hereby declared as final for the 2017 financial year.

3. Pursuant to Article 93 of the Company's Articles of Incorporation, Norman Reid was appointed a Director of the Company on October 20, 2016 in place of Director Johann Heaven who resigned from office. Director Reid retires from office and being eligible, has offered himself for re-election. Director Peter McConnell retires by rotation in accordance with Article 97 of the Company's Articles of Incorporation, and being eligible, has offered himself for re-election:

**Resolution No. 3 – Re-election of Directors**

(a) THAT Norman Reid, being eligible for re-election, be re-elected a Director of the Company.

(b) THAT Peter McConnell, being eligible for re-election, be re-elected a Director of the Company.

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

**Resolution No. 4 – Re-appointment of Auditors**


THAT BDO Chartered Accountants of 28 Beechwood Avenue, Kingston 5, Saint Andrew, 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.

5. To approve the remuneration of Directors and if thought fit pass the following resolution:

**Resolution No. 5 – Directors' Remuneration**

THAT the amount shown in the Audited Accounts of the Company for the year ended March 31, 2017 as remuneration of the Directors for their services as Directors be and is hereby approved.

**BY ORDER OF THE BOARD**



Sherri Murray  
Secretary

**Dated June 28, 2017**

**Note:** 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. A proxy need not be a member of the Company. A proxy is prohibited to speak at the meeting.

The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy for) 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.