



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE annual general meeting of the Company will be held at 4 pm on September 15, 2017 at the Guardsman Group Office, 107 Old Hope Road, Kingston 6 for shareholders to transact the business set out below and, if thought fit, to pass the following resolutions as ordinary resolutions:

1. TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT, AUDITORS' REPORTS AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE YEAR ENDED APRIL 30, 2017:

RESOLUTION:

"THAT the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company and the Group for the year ended April 30, 2017 be and are hereby adopted."

2. TO FIX THE REMUNERATION OF THE AUDITORS FOR 2017 OR TO DETERMINE THE MANNER IN WHICH SUCH REMUNERATION IS TO BE FIXED:

RESOLUTION:

"THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2017, be and is hereby approved."

3. TO RATIFY INTERIM DIVIDENDS AND DECLARE THEM FINAL:

RESOLUTION:

"THAT the interim dividend of 19 cents per stock unit on record date August 14, 2017, paid on August 28 2017, be and is hereby ratified and declared final for 2016-17."

4. TO RE-APPOINT THE AUDITORS:

RESOLUTION:

"THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2017-18."

5. TO ELECT DIRECTORS:

RESOLUTIONS:

- a) "THAT Ms Felice Campbell who retires by rotation, be and is hereby re-elected a Director of the Company."
- a) "THAT Maj. Noel Dawes who retires by rotation, be and is hereby re-elected a Director of the Company."
- b) "THAT Dr. Laura Tanna, who retires by rotation, be and is hereby re-elected a Director of the Company."

6. TO FIX THE REMUNERATION OF DIRECTORS:

RESOLUTION:

"THAT the amount shown in the Accounts for the year ended April 30, 2017 for Directors' fees be and is hereby approved."

7. ANY OTHER BUSINESS

Dated this 20th day of June, 2017. By Order of the Board

Lisa Kong
Company Secretary

A form of proxy accompanies this Notice of Annual General Meeting. A shareholder who is entitled to attend a vote at the Annual General Meeting of the Company may appoint one or more persons to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited together with the power of attorney or other document appointing the proxy at the registered office of the Company at least 48 hours before the Annual General Meeting.