

Notice of AGM

NOTICE is hereby given that an Annual General Meeting of PROVEN Investments Limited will be held at Cnr. Flamoyant Drive & Almond Road, Rodney Bay, Gros Islet, St. Lucia, on September 14, 2017 at 11:00 a.m. to consider and, if thought fit, pass the following resolutions:

1. To receive the Audited Group Accounts for the year ended 31 March 2017 and the Reports of the Directors and Auditors circulated herewith

Resolution No. 1

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

2. To ratify interim dividends and declare them final

Resolution No. 2

"THAT the interim dividends paid on 23 June 2016, 25 August 2016, 7 December 2016 and 10 March 2017, be and they are hereby declared as final and no further dividend be paid in respect of the year under review."

3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors

Resolution No. 3

"THAT KPMG, with offices in Barbados and St. Vincent, having been approved by the Board of Directors to fill the casual vacancy created by the resignation of KPMG Eastern Caribbean, having agreed to continue in office as Auditors for the Company, be hereby appointed to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

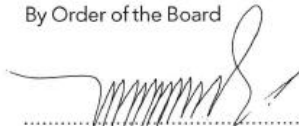
4. To fix the remuneration of the Directors

Resolution No. 4

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

Dated the 10th day of July, 2017

By Order of the Board



Rhory McNamara
Company Secretary

Note: Members are reminded of the provisions of Regulations 37-38 of the Articles of Association of the Company, which provide as follows:

37. A member may be represented at a meeting of members by a proxy who may speak and vote on behalf of the member.
38. The instrument appointing a proxy shall be produced at the place appointed for the meeting before the time for holding the meeting at which the person named in such instrument proposes to vote. A corporation may execute a form of proxy under the hand of a duly authorised officer of such corporation. The instrument appointing a Proxy must be in writing and a Proxy Form is attached for your convenience.