

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of HONEY BUN (1982) LIMITED will be held on:

Date: 28th February, 2018

Time: 10:00 am

Place: Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5

Purpose: For shareholders to consider, and if thought fit, to approve resolutions concerning the following items of routine business:

1. To receive and approve the Report of the Board of Directors and the Audited Accounts for the financial year ended September 30, 2017.
2. To re-appoint Herbert Chong and Michelle Chong, who have retired by rotation in accordance with the Articles of Incorporation and, being eligible, offer themselves for re-election.
3. To appoint Wayne Wray, who was appointed as a Director and Mentor of the Board of the Company since the last Annual General Meeting and, being eligible, offers himself for election.
4. To authorize the Board of Directors to fix the remuneration of Directors.
5. To authorize the Board of Directors to appoint the auditors.
6. To authorize the Board of Directors to fix the remuneration of the Auditors of the Company.
7. To approve the interim dividends paid on 16 January, 2017 and 1 June, 2017 as final for the year under review.
8. To pass an ordinary resolution to increase the authorized ordinary share capital from 487,500,000 to 600,000,000.

Dated this 31st day of December, 2017

BY ORDER OF THE BOARD OF DIRECTORS



Michelle Chong
Company Secretary

The following documents accompany this Notice of Annual General Meeting:

- (1) A Form of Proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies 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.

