

NOTICE OF ANNUAL GENERAL MEETING

SCOTIA GROUP JAMAICA LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **SCOTIA GROUP JAMAICA LIMITED** (the "Company") will be held on **Thursday, March 8, 2018 at 10:00 a.m.** at the The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica, to consider, and if thought fit, pass the following resolutions:-

1. Resolution No. 1 – Audited Accounts

"That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended October 31, 2017 previously circulated be and are hereby received."

2. Resolution No. 2 – Election of Directors

That the following persons shall be elected a Director of the Company for the term from the date of his or her election until the close of the next Annual General Meeting of the Company following election, subject always to earlier termination under the By-laws of the Company:-

- a) **Barbara Alexander**
- b) **Eric Crawford**
- c) **Jeffrey Hall**
- d) **A. Mark Hart**
- e) **Brendan King**
- f) **David Noel**
- g) **Evelyn Smith**

3. Resolution No. 3 – Appointment of Auditors

"That KPMG, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

BY ORDER OF THE BOARD



Richard Fraser
Company Secretary
December 7, 2017

REGISTERED OFFICE
Scotiabank Centre
Duke & Port Royal Streets
Kingston

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not also be a Member of the Company. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding a meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.