

## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 2018 Annual General Meeting of CAC 2000 Limited ("the Company") will be held on Wednesday, June 6, 2018 at 3:00 p.m. at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

- 1) To receive and approve the Directors' Report, the Auditors' Report and the Statements of Account of the Company for the year ended October 31st, 2017.
- 2) To authorize the Board to appoint the Auditors of the Company, and to fix their remuneration.
- 3) Directors Mr. Richard Powell; Mr. Patrick Smith; Ms. Jennifer McDonald; and Mr. Matthew Hogarth shall retire from office pursuant to Articles 102 and 108 of the Articles of Incorporation, and being eligible offer themselves for re-election. To consider and (if thought fit) pass the following resolutions:
  - a) "That retiring Director Mr. Richard Powell be and is hereby re-elected a Director of the Company."
  - b) "That retiring Director Mr. Patrick Smith be and is hereby re-elected a Director of the Company."
  - c) "That retiring Director Ms. Jennifer McDonald be and is hereby re-elected a Director of the Company."
  - d) "That retiring Director Mr. Matthew Hogarth be and is hereby re-elected a Director of the Company."

BY ORDER OF THE BOARD OF DIRECTORS



**Mrs. Gia Abraham**

*Secretary*

Dated this 23rd day of February 2018

*Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A special Resolution requires a three-quarter majority vote of the members and will be filed with the Companies Office of Jamaica.*