



## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Seprod Limited ("the Company") will be held at 58 HALF WAY TREE ROAD, Kingston 10 on **Monday, April 9, 2018 at 8:30 a.m.** for the purpose of considering, and if thought fit, passing the following resolution, which will be proposed as an ordinary resolution:

### Authority for a further issue of Ordinary Shares of the Company

#### Ordinary resolution

1. THAT the authorised share capital of the Company be increased by 250,000,000 new ordinary shares (the "New Ordinary Shares") from 530,000,000 ordinary shares to 780,000,000 and that the Board of Directors of the Company be are hereby authorised to: (a) allot such New Ordinary Shares in such manner and to such persons as the directors may deem fit in the best interest of the Company (b) convert the New Ordinary Shares into transferrable stock units ("New Stock Units") and (c) take such steps required in its absolute discretion to ensure that the New Stock Units are listed on the Jamaica Stock Exchange.

Dated this 21st day of March 2018

BY ORDER OF THE BOARD

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**Damion Dodd, Company Secretary**

**IMPORTANT NOTE FOR MEMBERS WHO ARE NOT ABLE TO  
ATTEND:**

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to vote on his behalf. A Proxy need not also be a member. A suitable form of proxy accompanies this notice.

The proxy form must be signed and deposited, duly stamped with duty, at the registered office of Seprod Limited, 3 Felix Fox Boulevard, Kingston, Jamaica not less than 48 hours before the time of the meeting.  
I/We,

\_\_\_\_\_ *name(s) of shareholder(s)*  
of \_\_\_\_\_  
*address(es) of shareholder(s)*  
in the parish of \_\_\_\_\_, being a member/members of Seprod Limited

hereby appoint: \_\_\_\_\_  
*name of proxy*  
of \_\_\_\_\_  
*address of proxy*  
or failing him \_\_\_\_\_  
*name of alternative proxy*  
of \_\_\_\_\_  
*address of alternative proxy*

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting to be held on April 9, 2018, and at any adjournment thereof.

This form is to be used *\*in favour of/against* the resolutions numbered \_\_\_\_\_.”  
*\*Strike out whichever is not desired. Unless otherwise instructed, the proxy will vote as he thinks fit.*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
*Signature(s) of shareholder(s)*