

## NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 10<sup>th</sup> Annual General Meeting of KINGSTON PROPERTIES LIMITED will be held at the Knutsford Court Hotel and Suites, 16 Chelsea Avenue, Kingston 5 in the parish of St Andrew on Tuesday, May 15, 2018 at 2:00 p.m. for the following purposes:

1. **To Receive the Audited Accounts for the year Ended December 31, 2017 and the Reports of the Directors and Auditors.**

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 1: "THAT the Audited Accounts for the Year Ended December 31, 2017 along with the reports of Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted."

2. **To Ratify Interim Dividends**

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 2: "THAT the interim dividend of US\$0.00124 per share paid on May 9, 2017 be and is hereby declared as final for the year ended December 31, 2017".

3. **To Re-Election Retiring Directors**

The Directors retiring by rotation in accordance with Article 107 of the Company's Article of Incorporation are Mr. Garfield Sinclair and Ms. Nicole Foga who being eligible for re-election offer themselves for re-election.

The Company is asked to consider and if thought fit, pass the following Resolutions:

Resolution 3: "THAT Garfield Sinclair, retiring by rotation, be and is hereby re-elected."

Resolution 4: "THAT Nicole Foga, retiring by rotation, be and is hereby re-elected."

4. **To Fix the Remuneration of the Auditors**

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 5: "THAT KPMG having signified their willingness to continue in office as Auditors, the Directors be and are hereby authorized to agree to their remuneration in respect of the period ending with the next Annual General Meeting."

5. To transact any other ordinary business of the Company.

By Order of the Board of Directors



Nicole Foga  
Company Secretary

Registered Office:  
7 Stanton Terrace  
Kingston 6, Jamaica

April 4, 2018

Note:

A shareholder is entitled to vote by Proxy and a Proxy need not be a shareholder. If you are unable to attend the Meeting a suitable Form of Proxy is enclosed for your convenience. Forms of Proxy must be lodged at the Company's registered office at least forty-eight hours before the time appointed for holding the meeting.