

**STERLING INVESTMENTS LIMITED**

**NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of the above-named Company will be held at Bay Garden Inn, Rodney Bay, Gross Islet, St. Lucia at 4:30PM May 12, 2018 for the purpose of considering and, if thought fit, passing the following resolutions:

1. **RESOLVED** as an ordinary resolution that the Audited Accounts for the year ended 31st December, 2017 and the Reports of the Directors and Auditors, circulated with the notice convening the Meeting be and are hereby adopted
2. **FURTHER RESOLVED** as an ordinary resolution that KPMG, having signified their willingness to serve, continue in office as auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors

**BY ORDER OF THE BOARD**



**Director**

Dated: 16<sup>th</sup> April, 2018

Registered Office: 20 Micoud Street, Castries, St. Lucia

**NOTES**

- 1) A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of him. A proxy need not be a member of the Company.
- 2) Stockholders may participate in the Annual General Meeting by using the following call-in details:
  - i) Conference bridge number **876-620-3095**
  - ii) Conference bridge access code **997 643 939 #**

# STERLING INVESTMENTS LIMITED

## PROXY SOLICITATION

I/We.....  
(Name)

of.....  
(Address)

being a member/members of the above named Company, hereby appoint:

.....  
(Name)

Of  
.....  
(Address)

or failing him/her ..... of

.....  
as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 12<sup>th</sup> May, 2018 and at any adjournment thereof.

Signed this                    day of                    , 2018

NAME:

BY:

.....  
(Signature)

### NOTE:

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty-eight (48) hours before the meeting.
2. Any alteration in the Form of Proxy shall be initialed.
3. In the case of joint holders; the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, seniority being determined by order in which the names stand on the register.
4. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.
5. Please note that the Company's address for receipt of proxies is as follows:

**STERLING INVESTMENTS LIMITED**

20 Micoud Street, Castries, St. Lucia