



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of tTech Limited (the "Company") will be held on Thursday, June 21, 2018 at 3:30 p.m. at the Knutsford Court Hotel Limited, 16 Chelsea Avenue, Kingston 5, Jamaica for the following purposes:

1. **To receive the Company's Audited Accounts and the Reports of the Directors and the Auditors for the year ended December 31, 2017. To consider and (if thought fit) pass the following resolution:**

**Resolution No. 1** "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2017 be approved."

2. **To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:**

**Resolution No. 2** "That Ernst & Young, Chartered Accountants 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."

3. **The Directors to retire from office pursuant to Article 102 of the Articles of Incorporation are Thomas Chin, U. Philip Alexander & Joan-Marie Powell.**

**Resolution No. 3** "To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:

- a. "That retiring Director Thomas Chin be and is hereby re-elected a Director of the Company."
- b. "That retiring Director U. Philip Alexander be and is hereby re-elected a Director of the Company."
- c. "That retiring Director Joan-Marie Powell be and is hereby re-elected a Director of the Company."

4. **To approve an interim dividend. To consider and (if thought fit) pass the following resolution:**

**Resolution No. 4** "That a dividend of J\$0.04 per stock unit payable on September 27, 2017 to the ordinary stockholders of tTech, on record at September 6, 2017 be and is hereby approved."

Dated this 24th day of April 2018.

BY ORDER OF THE BOARD

A handwritten signature in black ink that reads 'G. Murray'.

**Gillian Murray**  
Secretary

REGISTERED OFFICE  
69 ½ Harbour Street  
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 be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the 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.