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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Dolphin Cove Limited will be held at The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, on Monday, 25 June 2018 at 2:30 pm for the following purposes:

- 1** To receive the report of the Directors and Financial Statements for the year ended 31 December 2017 and the report of the Auditors thereon.
- 2** To re-elect the retiring Directors and to fix the remuneration of the Directors. The Directors retiring by rotation pursuant to article 97 of the Company's Articles of Incorporation is Messrs Travis Burke and Lorenzo Camara, who, being eligible, offer themselves for re-election. In addition, Messrs John Bailey and Alejandro Raygoza, who were elected since the date of the last annual general meeting, also retire and are eligible for re-election.

To consider and, if thought fit, pass the following resolutions:

- (a)** That the retiring directors Messrs Travis Burke, Lorenzo Camara, John Bailey and Alejandro Raygoza be re-elected en-bloc.
- (b)** That the retiring directors Messrs Travis Burke, Lorenzo Camara, John Bailey and Alejandro Raygoza be and are hereby re-elected directors of the company.