

Notice of the Annual General Meeting

General Accident Insurance Company (Jamaica) Limited

NOTICE IS HEREBY GIVEN THAT the annual General Meeting of General Accident Insurance Company (Jamaica) Limited (the “Company”) will be held at 10:00 am on June 1, 2018 at 58 Half Way Tree Road, Kingston 10, for shareholders to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. To receive the report of the Board of Directors and the Audited Accounts of the Company for the financial year ended December 31, 2017.
2. To authorize the Board of Directors to reappoint PricewaterhouseCoopers as the auditors of the Company and to fix their remuneration.
3. To re-appoint the following Directors of the Board who have resigned by rotation in accordance with The Article of Incorporation of the Company and, being eligible, have consented to act on reappointment:
 - (a) To reappoint Geoffrey Messado Director of the Board of the Company.
 - (b) To reappoint Duncan Stewart Director of the Board of the Company.
 - (c) To reappoint Matthew Lyn Director of the Board of the Company.
4. To authorize the Board of Directors to fix the remuneration of the Directors.
5. To approve the aggregate amount of interim dividends declared by the Board during the financial year ended December 31, 2017 being 200 million dollars or 19.34 cents per ordinary share, as the final dividend for that year.

Dated this the 30th day of April, 2018 by Order of the Board