

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General meeting of ISP Finance Services Limited will be held at 10 a.m. on Friday, July 27, 2018, at the Knutsford Court Hotel, Kingston 5, for the purpose of transacting the following business:

1. To receive the report of the Directors and the audited accounts for the year ended December 31, 2017.

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

“THAT the report of the Directors and the Audited Accounts for the year ended December 31, 2017, be and are hereby adopted”

2. To authorize the Directors to appoint Auditors for 2018 and to fix their remuneration.

3. To approve the remuneration of the Directors.

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

“THAT the amount shown in the Audited Accounts for the year ended December 31, 2017, as fees for the Directors for their services as Directors be hereby approved”

4. To re-elect retiring Directors:
The Directors retiring by rotation in accordance with Article 102 of the Articles of Association are Mr. Clifton Cameron and Mrs. Primrose Smith. Being eligible for re-election, they have offered themselves to be re-elected.

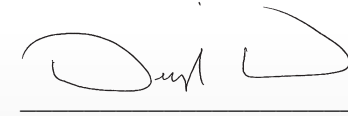
To consider, and if thought fit, pass the following resolutions:

(i) “THAT Mr. Clifton Cameron be and is hereby re-elected as a Director of the Company”

(ii) “THAT Mrs. Primrose Smith be and is hereby re-elected as a Director of the Company”

5. To transact such other business as may be properly transacted at an Annual General Meeting.

Dated this 3rd Day of May 2018
BY ORDER OF THE BOARD



Diyal R. Fernando
Company Secretary

DIRECTORS' REPORT

The Directors are pleased to submit their report along with the Audited Financial Statements of the Company for the year ended December 31, 2017.

Financial Results

ISP Finance Services Limited has performed successfully for the year ending December 31, 2017. The Company has experienced a net profit of \$50 Million - 24 percent growth. The stock price at the beginning of 2017 opened at \$8.50 and closed at \$12.06 at December year-end.

Directors

The Directors of the Company as at December 31, 2017 were:

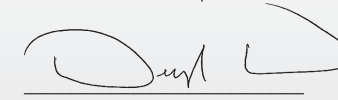
Clifton Cameron
Dennis Smith
Primrose Smith
Robert Chung
Rosemary Thwaites
Diyal R. Fernando
Wayne Wray

Chairman
Chief Executive Officer
Chief Operating Officer
Independent Director
Independent Director
Independent Director
JSE Mentor

Auditors

CrichtonMullings & Associates of Unit #25, 80 Lady Musgrave Road, Kingston 10, will continue in the office as Auditors in accordance with the provisions of Section 154(2) of the Companies Act.

Dated this 3rd Day of May 2018
BY ORDER OF THE BOARD



Diyal R. Fernando
Company Secretary

The Company has experienced a net profit of \$50 Million - 24 percent growth.

