

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Jetcon Corporation Limited will be held at The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, on Tuesday, 26th day of June 2018, at 4:30 p.m. for the purpose of transacting the following business:

1. Audited Financial Statements

To receive, consider and if thought fit approve the Audited Financial Statements of the Company for the year ended December 31, 2017, together with the Reports of the Directors and Auditors thereon.

2. As Special Business:

At the AGM in 2017 the members approved the splitting of the issued share capital into three (3) units for each existing unit. In addition, shareholders voted to split the authorized share capital into four (4) units for each existing unit. Subsequent to the AGM, it was determined that the splitting of the authorized share capital should be consistent with the splitting of the issued shares. The following resolution seeks to normalize this.

Resolution:

To ratify the amendment "to subdivide the authorized share capital into 3 units", instead of 4 units; in line with the sub-division into 3 units of the issued share capital of the company.

3. Election of Directors

Resolution:

Be it resolved that Directors Karl Wright, Garth McKenzie and Carl Carby, have retired in accordance with article 99 of the company's articles of association, Garth McKenzie and Carl Carby being eligible, offer themselves for re-election and are hereby elected.

4. To approve the remuneration of the Directors:

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

That the amount shown in the Audited Financial Statements for the year ended December 31, 2017 as remuneration and fees to the Directors for services as Directors be and is hereby approved.

5. To Appoint Auditors

To reappoint Crooks Jackson Burnett, Chartered Accountants, as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

6. Any other Business

To transact any other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD

29th Day of April, 2018



**Andrew Joel Jackson,
Corporate Secretary**

JETCON Corporation Limited