

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of KEY INSURANCE COMPANY LIMITED (hereinafter referred to as the Company) will be held at The Valencia Suites, Spanish Court Hotel, 16 Worthington Avenue, Kingston 5, on Tuesday, 26 June 2018 at 4:00 p.m. to pass the following resolutions for the following purposes:

1. To receive the report of the Board of Directors and the Audited Financial Statements for the year ended 31 December 2017 circulated herewith.

To consider and (if thought fit) pass the following resolution: -

RESOLUTION NO. 1

"THAT the Audited Financial Statements for the year ended 31 December 2017 and the reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted."

2. To elect Directors

To consider and (if thought fit) pass the following resolutions: -

"THAT the following Directors who retire by rotation in accordance with Section 97 of the Amended Articles of Association and who being eligible, offer themselves for reappointment be hereby reappointed en bloc."

Natalia Gobin-Gunter

Sandra Masterton

Kala Abrahams

Keith Collister

Michael Fraser

Kisha Anderson

Dennis Brown

3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following resolutions: -

RESOLUTION NO. 3

"THAT PricewaterhouseCoopers, Chartered Accountants, having signified their willingness to serve, continue in the office as Auditors of the Company pursuant to Section 154 of the Companies Act to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

4. To fix the fees of the Directors.

To consider and (if thought fit) pass the following resolution: -

RESOLUTION NO. 4

"THAT the amount recognized in the Financial Statements of the Company for the year ended 31 December 2017 for fees of the Directors be and is hereby approved."

Dated the 30th day of April 2018



Treven Little
Company Secretary
Key Insurance Company Limited