

NOTICE OF AGM

NOTICE is hereby given that the Annual General Meeting of Kingston Wharves Limited will be held at **the Jamaica Pegasus Hotel, 85 Knutsford Boulevard, Kingston 5, St. Andrew on Thursday, June 21, 2018 at 10 a.m.** for the following purposes:

1. To receive the Audited Financial Statements for the year ended December 31, 2017 and the Reports of the Directors and Auditors circulated herewith:

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

“THAT the Audited Financial Statements for the year ended December 31, 2017 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be adopted”.

2. To declare the dividend of seventeen cents (\$0.17) per share paid on August 9, 2017 and of twenty-one cents (\$0.21) per share paid on January 19, 2018 as final.

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

“THAT as recommended by the Directors, the dividend of seventeen cents (\$0.17) per share paid on August 9, 2017 and of twenty-one cents (\$0.21) per share paid on January 19, 2018 be and are hereby declared as final and that no further dividend be paid in respect of the year under review.

3. Rotation of Directors

- (a) The Directors retiring from office by rotation pursuant to Article 107 of the Company’s Articles of Incorporation are Messrs. Alvin Henry, Roger Hinds, Charles Johnston, and Harriat Maragh. All the retiring Directors, being eligible, offer themselves for re-election.

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

- (i) “THAT Mr. Alvin Henry be and is hereby re-elected a Director of the Company.”
- (ii) “THAT Mr. Roger Hinds be and is hereby re-elected a Director of the Company.”
- (iii) “THAT Mr. Charles Johnston be and is hereby re-elected a Director of the Company.”
- (iv) “THAT Mr. Harriat Maragh be and is hereby re-elected a Director of the Company.”