

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the SEVENTY-NINTH ANNUAL GENERAL MEETING of Seprod Limited will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on September 17, 2018, at 11:00 a.m., for the purpose of transacting the following business:

1. TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

To consider and if thought fit pass the following resolution:

"That the Directors' Report, the Auditors' Report and the Audited Accounts for the year ended December 31, 2017 be and are hereby adopted."

2. TO ELECT DIRECTORS

The Directors retiring from office by rotation pursuant to Articles 89 and 91 of the company's Articles of Association a re **Mr. Byron Thompson** and **Mrs. Melanie Subratie** who, being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

- i) That **Mr. Byron Thompson** and **Mrs. Melanie Subratie** be re-elected en bloc.
- ii) That **Mr. Byron Thompson** and **Mrs. Melanie Subratie** be re-elected Directors of the company.

3. TO FIX THE REMUNERATION OF DIRECTORS.

To consider and if thought fit pass the following resolution:

"That the amount shown in the Audited Accounts for the year ended 31st December, 2017 be and is hereby approved."

4. TO APPOINT AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.

To consider and if thought fit pass the following resolutions:

- i) "That PricewaterhouseCoopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year."
- ii) "That the Directors be authorized to agree on the remuneration of the auditors."

5. TO TRANSACT ANY OTHER BUSINESS WHICH MAY PROPERLY BE TRANSACTED AT AN ANNUAL GENERAL MEETING.

DATED this 14th day of May 2018
BY ORDER OF THE BOARD



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Damion Dodd
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged at the Company's registered office, 3 Felix Fox Boulevard, Kingston, not less than 48 hours before time of meeting.