



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of C2W Music Limited (the "Company") will be held at the Courtleigh Hotel and Suites in the parish of Kingston on the 30th day of July, 2018 at 9 a.m. for the purpose of transacting the following business:-

SPECIAL RESOLUTION

1. NAME CHANGE

The Company is asked to consider, and if thought fit, pass the following special resolution:

Resolution No. 1

"BE IT RESOLVED THAT pursuant to section 17 of the Companies Act of Jamaica and with the approval of the Registrar of Companies the name of the Company be changed from C2W Music Limited to SSL Venture Capital Jamaica Limited.

AND BE IT FURTHER RESOLVED that on such approval being granted by the Registrar of Companies, the Secretary is hereby authorised to publish such change of name in the Gazette and in a newspaper printed and circulating in the Island pursuant to section 17 of the Companies Act of Jamaica and is also authorised to make all necessary changes in all statutory documents, instruments or things which bear the name of the Company."



2. AMEND ARTICLES OF INCORPORATION

The Company is asked to consider, and if thought fit, pass the following special resolution:

Resolution No. 2

“BE IT RESOLVED THAT pursuant to section 10 of the Companies Act of Jamaica that:-

- a) The core business of the Company stated at Article 3 of the Articles of Incorporation of the Company be and is hereby amended to read “Venture Capital”;
- b) The name of the Company stated at Article 7 of Schedule 1 of the Articles of Incorporation of the Company be changed from C2W Music Limited to SSL Venture Capital Jamaica Limited; and
- c) Article 15 of Schedule 1 of the Articles of Incorporation be deleted and replaced with the following words:-

“[This Clause was intentionally left blank]”

By Order of the Board

Denise A. Douglas
Company Secretary
July 3, 2018

Registered Office
Unit 27B, 80 Lady Musgrave Road
Kingston 6

NOTE:

A member entitled to attend and vote at this meeting may appoint another person as his proxy to attend and vote instead of him and such proxy need not be a member of the company. An appropriate form of proxy is enclosed.



FORM OF PROXY

I/We _____

of _____

being member/members of **C2W Music Limited** hereby appoint _____

of _____ or failing him _____

of _____ as my/our proxy vote for me/us on my/our behalf at the Extraordinary General

Meeting of the Company to be held on 30th day of July, 2018 and at any adjournment thereof.

Please indicate with an X in the space provided how you wish your proxy to vote on the resolution referred to. Unless otherwise indicated, the proxy will vote as he thinks fit.

RESOLUTIONS	FOR	AGAINST
Resolution No. 1 Name Change "BE IT RESOLVED THAT pursuant to section 17 of the Companies Act of Jamaica and with the approval of the Registrar of Companies the name of the Company be changed from C2W Music Limited to SSL Venture Capital Jamaica Limited.		
Resolution No. 2 Amend Articles of Incorporation "BE IT RESOLVED THAT pursuant to section 10 of the Companies Act of Jamaica that:- a) The core business of the Company stated at Article 3 of the Articles of Incorporation of the Company be and is hereby amended to read "Venture Capital"; b) The name of the Company stated at Article 7 of Schedule 1 of the Articles of Incorporation of the Company be changed from C2W Music Limited to SSL Venture Capital Jamaica Limited; and c) Article 15 of Schedule 1 of the Articles of Incorporation be deleted and replaced with the following words:- "[This Clause was intentionally left blank]"		

Signed this _____ day of _____ 2018

Signature _____

Notes:

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty eight (48) hours before the meeting.
2. Any alterations in this Form of Proxy should be initialed
3. In the case of joint holders, the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint-holders, seniority being determined by the order in which the names stand on the register.
4. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized.
5. An adhesive stamp of \$100.00 must be affixed to the Form of Proxy.