

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the First Annual General Meeting of SSL Venture Capital Jamaica Limited (SSLVC) formerly C2W Music Limited will be held at the Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5 on December 7, 2018 commencing at 9:00 am to transact the following business:

- **To receive the Audited Accounts for the year ended December 31, 2017 together with the reports of the Directors and Auditors thereon,**

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

Resolution No. 1

“THAT the Audited Accounts for the year ended December 31, 2017, together with the reports of the Directors and Auditors thereon, be and are hereby adopted.”

• **ELECTION OF DIRECTORS**

Pursuant to Article 114 of the Company’s Articles of Incorporation, the Directors appointed since the last Annual General Meeting shall retire and being eligible offer themselves for re-election. These Directors are Messrs. Mark Croskery, Gerald Wight, Sheldon Powe and Drew Gray.

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

Resolution No. 2

“THAT Mark Croskery be and is hereby re-elected a director of the company”.

Resolution No. 3

“THAT Gerald Wight be and is hereby re-elected a director of the company”.

Resolution No. 4

“THAT Sheldon Powe be and is hereby re-elected a director of the company.”

Resolution No. 5

“THAT Drew Gray be and is hereby re-elected a director of the company.”

• **REMUNERATION OF DIRECTORS**

Resolution No. 6

“THAT the amount shown in the Accounts of the Company for the year ended December 31, 2017, as remuneration of the Directors for their services as Directors be and is hereby approved.”

• **REMUNERATION OF AUDITORS**

Resolution No. 7

“THAT Messrs. Baker Tilly Strachan Lafayette having agreed to continue in office as Auditors, the Directors be and are hereby authorized to agree to their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting.”

Special Business

To consider and (if thought fit) pass the following Special Resolutions to amend the Company's Articles of Incorporation

Resolution No. 8

“THAT Resolution No. 2 passed at the Extraordinary General Meeting held on the 30th day of July 2018 be rescinded and replaced with the following Resolution No. 9.”

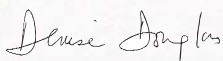
Resolution No. 9

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

The core business of the Company be changed to “Venture Capital”;

Schedule I of the Articles of Incorporation be hereby amended by replacing the existing Schedule I Articles 7 to 158 with Schedule I Articles 1 to 151.”

By Order of the Board



Denise A. Douglas
Company Secretary
July 31, 2018

Registered Office
Unit 21 Seymour Park,
2 Seymour Avenue, Kingston 10

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.