

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting of **Medical Disposables & Supplies Limited** (the "Company") will be held on Tuesday, October 2, 2018 at 10:00 a.m. at The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, to consider and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTIONS

1. AMENDMENT TO THE ARTICLES OF INCORPORATION

To approve the adoption of the amended Articles of Incorporation of the Company.

Special Resolution No. 1

'To approve the adoption of the amendment to the Articles of Incorporation of the Company to include section 89 (6) which states:

"The Directors may approve circumstances as outlined in section 174A of the Companies (Amendment) Act (2017) by the matter being proposed to and approved by them in accordance with this section."

ORDINARY RESOLUTIONS

2. RECEIPT OF AUDITED ACCOUNTS

To receive the Audited Accounts for the financial year of the Company ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.

Ordinary Resolution No. 1

'That the Audited Accounts for the financial year of the Company ended March 31, 2018, together with the Reports of the Directors and Auditors thereon be and are hereby adopted'.

3. RETIREMENT OF DIRECTORS BY ROTATION AND RE-APPOINTMENT

THAT the following Directors of the Board who, being the longest serving have retired by rotation prior to the reading of the resolution in accordance with the Articles of Incorporation of the Company, and, being eligible, have consented to be re-appointed and to act on re-appointment:

Ordinary Resolution No. 2

'That Kurt Boothe be and is hereby re-elected a Director of the Company for the ensuing year'.

Ordinary Resolution No. 3

'That Nikeisha Boothe be and is hereby re-elected a Director of the Company for the ensuing year'.

4. DIRECTORS' REMUNERATION

To authorise the Board of Directors to fix the remuneration of Directors.

Ordinary Resolution No. 4

'That the amount shown in the Audited Accounts for the year ended March 31, 2018 as fees to the Directors for services as Directors, be and is hereby approved'.