

The Palace Amusement Company (1921) Limited

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Palace Amusement Company (1921) Limited will be held at the Registered Office of the Company, 1A South Camp Road, Kingston, CSO, on Tuesday, December 11, 2018, at 2:00 p.m. for the following purposes:-

- 1. To receive the Audited Accounts for the year ended June 30, 2018 and the Reports of the Directors and Auditors circulated herewith.**

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

Resolution 1

“THAT the Audited Accounts for the year ended June 30, 2018 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted.”

- 2. To declare that a dividend of \$2.00 per stock unit be declared payable to the Shareholders on record as at January 7, 2019.**

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

Resolution 2

“THAT as recommended by the directors, a dividend of \$2.00 per stock unit be paid to the shareholders on record at January 7, 2019.”

- 3. To elect Directors and fix their remuneration.**

The Directors retiring from office by rotation pursuant to Article 95 of the Company's Articles of Incorporation are Mr. Scott Graham and Mr. Douglas Stiebel who, being eligible, hereby offer themselves for re-election.

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

Resolution 3(a)

“THAT the Directors retiring under Article 95 of the Articles of Incorporation and offering themselves for re-election be re-elected en bloc.”

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Resolution 3(b)

“THAT Mr. Scott Graham and Mr. Douglas Stiebel be and are hereby re-elected Directors of the Company.”

4. **To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.**

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

Resolution 4

“THAT the Directors be authorized to fix the remuneration of the Auditors, PricewaterhouseCoopers, who have signified their willingness to continue in office.”

5. To consider any other business of an Annual General Meeting.

BY ORDER OF THE BOARD



COMPANY SERVICES LIMITED
COMPANY SECRETARY

Dated this 15th day of October, 2018.

Please note: A member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead; Such proxies need not to be Members of the Company. Instruments appointing proxies (a specimen of which has been circulated to members along with the Company's Annual Report) must be deposited with the Company Secretary at 6 ½ Hillview Avenue, Kingston 10 or at the registered office of the Company 1A South Campm Road, Kingston CSO, Jamaica, not less than forty-eight (48) hours before the Meeting.