

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of AMG Packaging & Paper Company Limited will be held at the offices of AMG Packaging & Paper Company Limited at 10 Retirement Crescent, Kingston 5 on Tuesday, February 19, 2019 at 10:00 a.m. for the purpose of transacting the following business:

1. To receive the Audited Financial Statements for the Year Ended August 31, 2018 together with the Reports of the Directors and Auditors thereon.

The Shareholders are asked to consider, and if thought fit, approve the following Resolution:

## **Resolution No. 1**

"That the Audited Financial Statements for the Year Ended August 31, 2018 together with the Reports of the Directors and Auditors thereon, be and are hereby adopted."

2. To accept the resignation of Chairman Mr. Barrington Chisholm

The letter of resignation from Mr. Barrington Chisholm, indicating that his resignation was effective on December 31, 2018 was received on January 2, 2019.

The shareholders are being asked to consider, and if thought fit, approve the following Resolution:

## **Resolution No. 2**

"That the resignation of Mr. Barrington Chisholm from the Board of Directors of the Company be and is hereby accepted."

3. To elect a new Chairman

The shareholders are being asked to consider, and if thought fit, approve the following Resolution:

## **Resolution No. 3**

"That the appointment of Mr. Peter Chin as Chairman of the Board of Directors of the Company be and is hereby approved."

4. To elect Directors

The Directors retiring by rotation in accordance with Regulation 102 of the Company's Articles of Incorporation are Mr. Antonia Hugh and Mr. Metry Seaga, who being eligible for re-election, offer themselves for re-election.

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The Shareholders are asked to consider, and if thought fit, approve the following Resolutions:

## **Resolution No. 4**

"That the Directors retiring by rotation be re-elected by a single resolution."

## **Resolution No. 5**

"That Mr. Antonia Hugh and Mr. Metry Seaga, who are retiring by rotation in accordance with Regulation 102 of the Articles of Incorporation be and are hereby re-elected as Directors of the Company."

5. To approve the remuneration of the non-executive Directors

The Shareholders are asked to consider, and if thought fit, approve the following Resolution:

## **Resolution No. 6**

"That the amount shown in the Audited Financial Statements for the Year Ended August 31, 2018 as fees paid to the non-executive Directors for their services as Directors, be and is hereby approved."

6. To appoint Auditors and to authorise the Directors to fix the remuneration of the Auditors.

The Shareholders are asked to consider, and if thought fit, approve the following Resolution:

## **Resolution No. 7**

"That the remuneration of the Auditors, Bogle and Company, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors."

Dated the 14th of January,, 2019



Cristina Matalon  
Company Secretary