



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2019 Annual General Meeting of CAC 2000 Limited (“the Company”) will be held on Monday, June 3, 2019 at 3:00 p.m. at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

1. To consider the Company’s Accounts and the Reports of the Directors and the Auditors for the year ended October 31st, 2018 and to consider and (if thought fit) pass the following resolution:

Resolution No. 1: “That the Directors’ Report, the Auditor’s Report and the Statements of Account of the Company for the year ended October 31st, 2018 be approved.”

2. 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 No. 2: “That KPMG, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

3. The Directors, Mr. Colin Roberts, Mrs Gia Abraham, and Mr. Edward Alexander, shall retire from office pursuant to Article 102 of the Articles of Incorporation, and being eligible offer themselves for re-election. To consider and (if thought fit) pass the following resolutions:

Resolution No. 3: To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:

- a. “That retiring Director Colin Roberts be and is hereby re-elected a Director of the Company.”
- b. “That retiring Director Gia Abraham be and is hereby re-elected a Director of the Company.”
- c. That retiring Director Edward Alexander be and is hereby re-elected a Director of the Company.”

4. To transact any other special business

BY ORDER OF THE BOARD OF DIRECTORS

Gia Abrahams, Company Secretary

DATED THIS 12TH DAY OF JANUARY 2019

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.

A special Resolution requires a three quarter majority vote of the members and will be filed with the Companies Office of Jamaica.