



# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **HONEY BUN (1982) LIMITED** will be held as follows:

Date: 29th March, 2019

Time: 10:00 am

Place: Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5

Purpose: For shareholders to consider, and if thought fit, to approve resolutions concerning the following items of routine business:

1. To receive and approve the Report of the Board of Directors and the Audited Accounts for the financial year ended September 30, 2018.
2. To re-appoint Paul Moses and Charles Heholt, who have retired by rotation in accordance with the Articles of Incorporation and, being eligible, offer themselves for re-election.
3. To authorize the Board of Directors to fix the remuneration of Directors.
4. To authorize the Board of Directors to appoint the Auditors.
5. To authorize the Board of Directors to fix the remuneration of the Auditors of the Company.
6. To approve the dividend of 2 cents per share paid to shareholders on January 17, 2018 on record at January 4, 2018 to be ratified as the final dividend paid in respect of the year ended September 30, 2017.
7. To approve the interim dividend of 2 cents per share in respect of the year ended 30th September, 2018; such dividend was paid on June 25, 2018 to shareholders on record at June 11, 2018

Dated this 31st day of December, 2018

**BY ORDER OF THE BOARD OF DIRECTORS**

A handwritten signature in dark ink, appearing to read "Michelle Chong", with a stylized flourish at the end.

Michelle Chong

**COMPANY SECRETARY**

The following document accompanies this Notice of Annual General Meeting:

- (1) A Form of Proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited together with the power of attorney or other document appointing the proxy, at the registered office of the Company at least 48 hours before the Annual General Meeting.