

# NOTICE OF ANNUAL GENERAL

# MEETING

NOTICE IS HEREBY GIVEN that the sixty-seventh Annual General Meeting of Berger Paints Jamaica Limited will be held at the Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 5, on Wednesday, May 8, 2019 at 2:00 p.m. for the following purposes:

1. To receive, consider and, if thought fit, approve and adopt the report of the Directors and Audited Accounts for the year ended 31st December 2018, and the report of the Auditors on the Accounts.
2. To re-appoint the Auditors Ernst & Young, and authorize the Directors to fix their remuneration for the ensuing year.
3. To consider and, if thought fit, declare a:
  - a) Final dividend of 0.307¢ per share
4. To re-elect the retiring Director(s) and to fix the remuneration of the Directors.  
Pursuant to Articles 96 & 97 the Directors to retire from Office are Mr. Warren McDonald and the Hon. Michael Fennell, OJ. The Hon. Michael Fennell, being eligible, offers himself for re-election.  
To consider and if thought fit pass the following resolutions:
  - a) Be it RESOLVED THAT retiring Director the Hon. Michael Fennell, OJ, be and is hereby re-elected as a Director of the Company.
5. To Elect Mrs. Jacqueline T. Sharp to the Board of Directors.  
To consider and if thought fit pass the following resolution:
  - a) Be it RESOLVED THAT Mrs. Jacqueline Sharpe be and is hereby elected as a Director of the Company.

BY ORDER OF THE BOARD



Huron Gordon  
**Company Secretary**

Dated this 20th day of March, 2019.

REGISTERED OFFICE  
256 Spanish Town Road  
Kingston 11

## NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A suitable form of proxy is enclosed. It must be lodged at the Company's registered office at least forty-eight hours before the time appointed for holding the meeting. The proxy form shall bear stamp duty of \$100 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the persons executing the proxy.
2. Pursuant to Article 76, a Corporate shareholder (member) may by resolution of its Directors' appoint a person (not a proxy) to attend and vote at the meeting.