

STERLING INVESTMENTS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the above-named Company will be held at Bay Garden Inn, Rodney Bay, Gross Islet, St. Lucia at 4:30PM May 11, 2019 for the purpose of considering and, if thought fit, passing the following resolutions:

1. **RESOLVED** as an ordinary resolution that the Audited Accounts for the year ended 31st December, 2018 and the Reports of the Directors and Auditors, circulated with the notice convening the Meeting be and are hereby adopted
2. **FURTHER RESOLVED** as an ordinary resolution that KPMG, having signified their willingness to serve, continue in office as auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors

BY ORDER OF THE BOARD



Director

Dated: 11th April, 2019

Registered Office: 20 Micoud Street, Castries, St. Lucia

NOTES

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of him. A proxy need not be a member of the Company.