

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the FIRST ANNUAL GENERAL MEETING of Stanley Motta Limited will be held at Unit 5 General Accident Building, 58 Half Way Tree Road, Kingston 5 on September 10th at 10:00 a.m., for the purpose of transacting the following business:

## **1. TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS**

To consider and if thought fit pass the following resolution:

“That the Directors’ Report, the Auditors’ Report and the Audited Accounts for the year-ended December 31, 2018 be and are hereby adopted.”

## **2. TO ELECT DIRECTORS**

The Directors retiring from office by rotation pursuant to Articles (111) of the company’s Articles of Association are Jennifer Scott and Minna Israel, who being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

I. That Jennifer Scott and Minna Israel be re-elected en bloc.

## **3. TO FIX THE REMUNERATION OF DIRECTORS**

To consider and if thought fit pass the following resolution:

“That the amount shown in the Audited Accounts for the year ended December 31, 2018 be and is hereby approved.”

## **4. TO APPOINT AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS**

To consider and if thought fit pass the following resolutions.

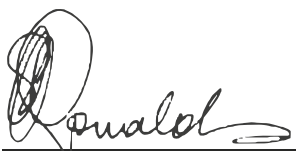
I. “That Pricewaterhouse Coopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year.”

II. “That the Directors be authorized to agree on the remuneration of the auditors.”

**5. TO TRANSACT ANY OTHER BUSINESS WHICH MAY PROPERLY BE TRANSACTED  
AT AN ANNUAL GENERAL MEETING**

DATED this 24th day of April, 2019

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Sharpn Donaldson', written over a horizontal line.

**Sharpn Donaldson**

Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged at the Company's registered office, 58 Half Way Tree Road, Kingston, not less than 48 hours before time of meeting.