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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Dolphin Cove Limited will be held at The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5, on Wednesday 26 June 2019 at 2:30 pm for the following purposes:

- 1 To receive the report of the Directors and Financial Statements for the year ended 31 December 2018 and the report of the Auditors thereon.
- 2 To re-elect the retiring Directors and to fix the remuneration of the Directors. The Directors retiring by rotation pursuant to article 97 of the Company's Articles of Incorporation is Messrs Eduardo Albor Villanueva and Noel Levy, who, being eligible, offer themselves for re-election.

To consider and, if thought fit, pass the following resolutions:

- (a) That the retiring directors Messrs Eduardo Albor Villanueva and Noel Levy be re-elected en-bloc.
- (b) That the retiring directors Messrs Eduardo Albor Villanueva and Noel Levy be and are hereby re-elected directors of the company.

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- 3 To authorize the Directors to fix the remuneration of the Auditors for the ensuing year. The Auditors, Messrs KPMG, Chartered Accountants, have signified their willingness to continue in office pursuant to Section 154 of the Companies Act.

Dated this 24th day of April 2019
BY ORDER OF THE BOARD

Rhonda Goodison
Secretary

REGISTERED OFFICE
Belmont, Ocho Rios, St Ann

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 \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the persons executing the proxy.
- 2 Pursuant the articles of incorporation, a corporate shareholder (member) may by resolution of its Directors appoint a person (not a proxy) to attend and vote at the meeting.