

# Notice of Annual General Meeting

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**NOTICE** is hereby given that the **SEVENTIETH ANNUAL GENERAL MEETING** of **CARIBBEAN CEMENT COMPANY LIMITED** will be held on July 18, 2019 at 10:00 a.m. at “The Worthington” at the **Spanish Court Hotel** located at 16 Worthington Avenue, Kingston 5 to transact the following business and to consider and, if thought fit, pass the following Resolutions:

## **1. AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2018**

To receive the audited accounts for the year ended December 31, 2018, together with the Directors’ and Auditors’ Reports circulated therewith and declare

**THAT** the Balance Sheet and Profit and Loss Accounts for the year ended December 31, 2018, together with the Reports of the Directors and Auditors now submitted to this meeting, be and are hereby adopted.

## **2. APPOINTMENT & REMUNERATION OF AUDITORS**

To appoint Auditors and authorise the Directors to fix the remuneration of the Auditors.

## **3. ELECTION OF DIRECTORS**

In accordance with Article 96 of the Company’s Articles of Incorporation, the following Directors retire by rotation and, being eligible, offer themselves for re-election:

- Dania Jocelyn Heredia Ramirez
- Peter Moses, OJ

a) **THAT** the retiring Director, Dania Jocelyn Heredia Ramirez be and is hereby re-elected.

b) **THAT** the retiring Director, Peter Moses be and is hereby re-elected.

PURSUANT to Article 100 (A) of the Company’s Articles of Incorporation, members qualified to attend and vote at the meeting who wish to nominate a person (other than a retiring Director who may be re-appointed at the meeting) to stand as a Director shall deposit such nomination, in writing, signed by the member at the Registered Office of the Company situated at Rockfort, Kingston addressed to “The Company Secretary, Caribbean Cement Company Limited” between 8:00 a.m. on July 4, 2019 and 4:00 p.m. on July 11, 2019. Each such nomination shall be accompanied by a notice in writing, signed by the person nominated, indicating his/her willingness to be elected.

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#### **4. REMUNERATION OF DIRECTORS**

To fix the remuneration of the Directors:

**THAT** the amount shown in the Accounts of the Company for the year ended December 31, 2018, as remuneration of the Directors for their services as Directors be and is hereby approved.

5. To transact any other business, which may properly be transacted at an Annual General Meeting.

#### **NOTE:**

A member may appoint a proxy to attend and vote on his/her behalf. The proxy appointed need not be a member of the Company. A proxy accompanies this Notice.

The proxy form must be signed and deposited duly stamped at the Registered Office of the Company situated at Rockfort, Kingston addressed to "The Company Secretary, Caribbean Cement Company Limited" not less than forty-eight hours before the meeting.

#### **BY ORDER OF THE BOARD**



**Craig Lloyd Neil**  
Company Secretary  
Rockfort, Kingston

April 30, 2019

**REGISTERED OFFICE**  
Rockfort, Kingston