

# Notice of Annual General Meeting

## PORTLAND JSX LIMITED

**NOTICE IS HEREBY GIVEN THAT** the Third Annual General Meeting of the Company will be held at McNamara Corporate Services Inc., Cnr. Flamboyant Drive & Almond Road, Rodney Bay, Gros Islet, St. Lucia on Wednesday, the 17<sup>th</sup> day of July, 2019 at 11:30 a.m. to consider, and if thought fit, the passing of the following ordinary resolutions:

**1. Directors and Auditors Reports & Audited Financial Statements**

**THAT the Audited Financial Statements of the Company for the year ended February 28, 2019, together with the Reports of the Directors and the Auditors thereon, be and are hereby adopted.**

**2. Re-appointment of Auditors**

To re-appoint the retiring Auditors and to authorize the Directors to determine their remuneration.

**THAT KPMG, Chartered Accountants of 204 Johnsons Centre, #2 Bella Rosa Road, Gros Islet, Saint Lucia, having agreed to continue in office as Auditors of the Company, be and are hereby re-appointed to hold office until the next annual general meeting of the Company AND THAT their remuneration be determined by the Directors.**

**3. Remuneration of Directors**

**THAT the amount shown in the audited accounts of the Company for the year ended February 28, 2019 as remuneration to the Directors for their services as Directors be and is hereby approved.**

BY ORDER OF THE BOARD



RHORY McNAMARA  
DIRECTOR - MCSI INC.  
CORPORATE SECRETARY

**Dated the 22<sup>nd</sup> day of May 2019**

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote instead of him. A proxy need not be a member of the Company.
2. In the case of a shareholder who is a body corporate or association, votes may be given by an individual authorised by a resolution of the directors or governing body of that body corporate or association to represent it at meetings of the Company.
3. A proxy shall be executed by the shareholder or his attorney authorized in writing and is valid only at the meeting in respect of which it is given or any adjournment thereof.
4. Every shareholder, proxy holder or individual authorized to represent a shareholder entitled to be present in person shall have one vote for every share held by the shareholder.
5. If two or more persons hold shares jointly, one of such persons present at the meeting may, in the absence of the other, vote the shares. If, however, two or more of those persons are present, in person or by proxy, they must vote as one on the shares jointly held by them.
6. The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy form) and lodged at the offices of the Company's Registrars, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.