

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of KNUTSFORD EXPRESS SERVICES LIMITED will be held at 1310 Providence Drive, Ironshore, Whitesands Beach, Montego Bay on Wednesday, October 30, 2019 at 10:30 a.m. for the purpose of transacting the following business:

1. To receive the Audited Accounts for the year ended May 31, 2019 together with the reports of the Directors and Auditors thereon,

The Company is asked to consider, and if thought fit, pass the following resolution:

Resolution No. 1

“That the Audited Accounts for the year ended May 31, 2019, together with the reports of the Directors and Auditors thereon, be and are hereby adopted.”

2. To elect Directors.
 - (i) The Directors retiring by rotation in accordance with Regulation 99 of the Company’s Articles of Incorporation are Messrs. Gordon Townsend, Anthony Copeland, Wayne Wray and Peter Pearson, who being eligible for re-election, offer themselves for re-election.

The Company is being asked to consider, and if thought fit, pass the following resolutions:

Resolution No. 2

“That the Directors, retiring by rotation, be re-elected by a Single Resolution.”

Resolution No. 3

“That Messrs. Gordon Townsend, Anthony Copeland, Wayne Wray and Peter Pearson be and are hereby re-elected as Directors of the Company.”

3. To ratify interim dividends

The company is asked to consider, and if thought fit, to pass the following resolution:

Resolution No. 4

That the interim dividend of 8 cents per share paid on September 18, 2019 be and is hereby ratified and declared final for 2019.

4. To approve the Remuneration of the Directors.

The Company is asked to consider, and if thought fit, to pass the following resolution:

Resolution No. 5

“That the amount shown in the Audited Accounts of the Company for the year ended May 31, 2019 as fees of the Directors for their services as Directors, be and are hereby approved.”


5. To appoint Auditors and to authorize the Directors to fix the remuneration of the Auditors.

The Company is asked to consider, and if thought fit, pass the following resolution:

Resolution No. 6

“That the remuneration of the Auditors, CrichtonMullings & Associates, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.”

Dated August 31, 2019
By Order of the Board



Denise Douglas
Company Secretary
Registered Office
Lot 1310 Providence Drive
Ironshore Estate
Montego Bay

NOTE:

1. A member entitled to attend and vote at the meeting may appoint a proxy, who need not be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed.

Forms of Proxy must be lodged with the Registrar of The Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston not less than 48 hours before the time of the meeting.

2. A Corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with Regulation 75 of the Company’s Articles of Incorporation. A copy of Regulation 75 is set out on the enclosed detachable proxy form.