

NOTICE OF AGM

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5, at 10 am on December 10th, 2019, to consider and (if thought fit) the passing of the following resolutions:

1. Receive the Audited Financial Statements and the Reports of the Auditors and Directors for the year ended June 30, 2019.

THAT the Audited Financial Statements and the Reports of the Auditors and Directors of the Company for the year ended June 30, 2019, be and are hereby adopted.

2. Re-elect Directors retiring by rotation pursuant to Article 102 of the Company's Articles of Incorporation.

(1) THAT the retiring Director, Quentin Hugh Sam, be and is hereby re-elected a director of the Company.

(2) THAT the retiring Director, Steven Gooden, be and is hereby re-elected a director of the Company.

3. Re-appoint the retiring auditors.

THAT Mair Russell Grant Thornton of 3 Houghton Avenue, Kingston 10, having consented to continue as Auditors, be re-appointed as the Company's Auditors to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT their remuneration be fixed by the Directors of the Company.

4. Approve Directors' Remuneration

THAT the amount shown in the Audited Financial Statements of the Company for the year ended June 30, 2019 as remuneration paid to the Directors for their services as Directors be and is hereby approved.



BY ORDER OF THE BOARD
ANNA YOUNG
SECRETARY

Dated September 30, 2019

Notes:

- 1) Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.
- 2) A Proxy Form is attached for your completion in the event you are unable to attend the meeting.
- 3) A proxy need not be a member of the Company.