

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE is hereby given that the Annual General Meeting of SYGNUS CREDIT INVESTMENTS LIMITED (“SCI”) will be held at Cnr. Flamboyant Drive & Almond Road, Rodney Bay Village, Gros Islet, St. Lucia, 27<sup>th</sup> day of November 2019 at 10:30a.m. to consider and, if thought fit, pass the following resolutions:**

## **1. Audited Company Accounts**

### **Resolution No. 1**

“THAT the Audited Company Accounts for the year ended June 30, 2019 and the Reports of the Directors and Auditors, circulated with the Notice convening the meeting be and are hereby adopted.”

## **2. Declaration of Dividend**

### **Resolution No. 2**

“THAT the interim dividends per stock unit of US\$0.001735 paid in February 2019 and the US\$0.00249 paid in October 2019 be treated on the recommendation of the Directors as the final dividend for the financial year ended June 30, 2019.”

## **3. Election of Directors**

### **Resolution No. 3**

- a) That Clement Wainwright Alban Iton, who retires by rotation in accordance with Article 101 of the Company’s Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company.
- b) That Ian St. Ville Williams, who retires by rotation in accordance with Article 101 of the Company’s Articles of Association, and, who being eligible, offers himself for re-election as a director of the Company, be re-elected a director of the Company.

## **4. Directors’ Remuneration**

### **Resolution No. 4**

“THAT the amount shown in the Accounts of the Company for the financial year ended June 30, 2019 as remuneration of the Directors for their services as Directors be and is hereby approved.

## **5. Appointment of the Auditors and their remuneration**

### **Resolution No. 5**

“THAT KPMG, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be agreed by the Directors of the Company”.

By order of the Board

Dated the 25<sup>th</sup> day of October, 2019



.....  
Secretary

## **Note to Members**

Members are reminded of Articles 62, 72, 73, of the Articles of Association of the Company which provide as follows:

1. Article 62: If a Poll is called for a resolution put to vote at the meeting, the poll will be done by a ballot. A Ballot Form is attached for your convenience. The Chairman will provide further instruction in the event a poll is required. For a vote by show of hands a representative from the Company will take a tally of the votes at the satellite location.
2. Article 72: A member may be represented at a meeting of members by a proxy who may speak and vote on behalf of the member.
3. Article 73: The instrument appointing a proxy must be in writing and shall be produced at the place appointed for the meeting before the time for holding the meeting at which the person named in such instrument proposes to vote. A corporation may execute a form of proxy under the hand of a duly authorised officer of the company with the seal of the company affixed. The instrument appointing a Proxy must be in writing and a Proxy Form is attached for your convenience. For Shareholders in Jamaica, the Proxy Form should bear stamp duty of J\$100.00, before being signed. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy.
4. For Shareholders in Jamaica, a satellite location will be at the Jamaica Pegasus Hotel.