

The Palace Amusement Company (1921) Limited

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Palace Amusement Company (1921) Limited will be held at the Registered Office of the Company, 1A South Camp Road, Kingston, CSO, on Tuesday, December 10, 2019 at 2:00 p.m. for the following purposes:-

- 1. To receive the Audited Accounts for the year ended June 30, 2019 and the Reports of the Directors and Auditors circulated herewith.**

To consider and (if thought fit) pass the following resolution:-

Resolution 1

“THAT the Audited 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. To declare that a dividend be not paid.**

To consider and (if thought fit) pass the following resolution:-

Resolution 2

“THAT as recommended by the directors the payment of a dividend be deferred.”

- 3. To elect Directors and fix their remuneration.**

The Directors retiring from office by rotation pursuant to Article 95 of the Company's Articles of Incorporation are Steven Cooke, Brian St. Juste and Heather Facey.

To consider and (if thought fit) pass the following resolution:-

Resolution 3

“THAT the retiring Directors, Steven Cooke, Brian St. Juste and Heather Facey be and are hereby re-elected en bloc.”

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

To consider and (if thought fit) pass the following resolution:

Resolution 4

“THAT the Directors be authorized to fix the remuneration of the Auditors.

5. To consider any other business of an Annual General Meeting.

BY ORDER OF THE BOARD


COMPANY SERVICES LIMITED
SECRETARY



Dated this 14th day of October, 2019.

Please note: A member entitled to attend and vote at this Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead; Such proxies need not be Members of the Company. Instruments appointing proxies (a specimen of which has been circulated to members along with the Company's Annual Report) must be deposited with the Company Secretary at 6 ½ Hillview Avenue, Kingston 10 or at the registered office of the Company 1A South Camp Road, Kingston CSO, Jamaica, not less than forty-eight (48) hours before the Meeting.