

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC ("the Company") will be held at 5:00 p.m. on March 5, 2020 at Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael.

A handwritten signature in black ink, appearing to read "Nicholas Scott". The signature is fluid and cursive, with the first name "Nicholas" being more prominent than the last name "Scott".

Nicholas A. Scott  
Chairman