



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of THE LIMNERS AND BARDS LIMITED (“The LAB”) will be held on Friday, 24th April, 2020 at the The Jamaica Pegasus Hotel at 10:00 a.m., to consider and, if thought fit, the passing of the following resolutions:

1. Audited Accounts

Resolution No. 1 – Directors’ Report, Auditor’s Reports and Audited Financial Statements
THAT the Audited Accounts for the year ended 31st October 2019 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, BE AND ARE HEREBY received and adopted.

2. Dividend

Resolution No. 2 – To ratify the dividend paid on 31st January 2020 as final for the year ended 31st October 2019.
THAT as recommended by the Directors, the final dividend of \$0.02 per stock unit paid on 31st January 2020 BE AND ARE HEREBY ratified and declared as final and no further dividend be paid with respect to the year ended 31st October 2019.

3. Retirement and Re-election of Directors

Article 101 of the Company’s Article of Incorporation provides that at every Annual General Meeting one-third of the Directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office. The Directors retiring under this Article are Mr. Michael Bennett, Ms. Maxine Walters and Ms. Tashara-Lee Johnson, who all being eligible, offer themselves up for re-election.

Resolution No. 3 – The retirement and re-election of Directors

Resolution No. 3a

“THAT Mr. Michael Bennett be and is hereby re-elected as a Director of the Company”:

Resolution No. 3b

“THAT Ms. Maxine Walters be and is hereby re-elected as a Director of the Company”.

Resolution No. 3c

“THAT Ms. Tashara-Lee Johnson be and is hereby re-elected as a Director of the Company”.

4. Directors’ Remuneration

Resolution No. 4 – Directors’ Remuneration

THAT the amount shown in the Audited Accounts for the year ended 31st October 2019 as fees to the Directors for services as Directors BE AND IS HEREBY approved.

5. Appointment of Auditors and their Remuneration:

Resolution No. 3 – Appointment of Auditors and their Remuneration

THAT Hall Wilson and Associates, Chartered Accountants of 52B Molynes Road, Kingston 10, having signified their willingness to serve, continue in office as Auditors of the Company, until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors.

BY ORDER OF THE BOARD



Michael Bennett

COMPANY SECRETARY

Dated 18th February 2020