

# NOTICE OF AGM

NOTICE IS HEREBY GIVEN that the Annual General meeting of ISP Finance Services Limited will be held at 11.00am on Thursday, September 17, 2020 at the Knutsford Court Hotel, Kingston 05, for the purpose of transacting the following business:

1. To receive the report of the Directors and the audited accounts for the Year Ended December 31, 2019

To consider, and if thought fit, pass the following resolution:

“THAT the report of the Directors and the Audited Accounts for the year ended December 31, 2019 be and are hereby adopted”

2. To authorize the Directors to appoint Auditors for 2020 and to fix their remuneration
3. To approve the remuneration of the Directors

To consider, and if thought fit, pass the following resolution:

“THAT the amount shown in the Audited Accounts for the year ended December 31, 2019 as fees for the Directors for their services as Directors be hereby approved”

4. To re-elect retiring Directors:

The Directors retiring by rotation in accordance with Article 102 of the Articles of Association are Mr. Robert Chung and Mr. Diyal R. Fernando. Being eligible for re-election, they have offered themselves to be re-elected.

To consider, and if thought fit, pass the following resolutions:

- (i) “THAT Mr. Robert Chung be and is hereby re-elected as a Director of the Company”
- (ii) “THAT Mr. Diyal R. Fernando be and is hereby re-elected as a Director of the Company”

5. To transact such other business as may be properly transacted at an Annual General Meeting

Dated this 11<sup>th</sup> day of June 2020  
BY ORDER OF THE BOARD



Diyal R. Fernando  
Company Secretary