

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of shareholders of **Jetcon Corporation Limited** will be held at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 on Tuesday the 18th day of August 2020, at 6:30 p.m. for the purpose of transacting the following business:

1. Audited Financial Statements

To receive, consider and if thought fit approve the Audited Financial Statements of the Company for the year ended December 31, 2019, together with the Reports of the Directors and Auditors thereon.

2. Election of Directors

Resolution:

Be it resolved that the following Directors Sean Jackson, Joel Jackson and Andrew B. Jackson in accordance with article 99 of the Company's Articles of Association and being eligible, offer themselves for re-election.

The following Directors who offer themselves for re-election are hereby re-elected:

- a. Sean Jackson
- b. Andrew Joel Jackson
- c. Andrew B. Jackson

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 Financial Statements for the year ended December 31, 2019 Directors fees is hereby approved.

4. To Appoint Auditors

To reappoint Crooks Jackson Burnett, Chartered Accountants, as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

5. Any Other Business

To transact any other business which may properly be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

30th Day of April, 2020



Andrew Joel Jackson
Corporate Secretary
Jetcon Corporation Limited

Registered Office:
2 Lower Sandringham Avenue, Kingston 10

Important Notice for Members who are not able to attend:

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her or representative/proxy's stead. Such proxies need not be members of the Company.

A suitable Form of Proxy is included (see page 45 for guidelines for appointing a valid proxy)

*Form of Proxy must be lodged with the Registrar and Transfer Office:
Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston CSO
not less than forty-eight (48) hours before the time appointed for holding the meeting.*