



Notice of the 12th Annual GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of **KINGSTON PROPERTIES LIMITED** will be held at the **Grand Caribbean Suite, Knutsford Court Hotel**, in the parish of **Kingston** on **Tuesday, August 18, 2020** at **10 am** for the following purposes:

1. To receive the Audited Accounts for the year ended December 31, 2019 and the Reports of the Directors and Auditors.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 1:

"THAT the Audited Accounts for the Year Ended December 31, 2019 along with the reports of Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted."

2. To Ratify Interim Dividends

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 2:

"THAT the interim dividends of US\$0.00062 per share paid on April 5, 2019 and US\$0.00078 per share paid on December 12 be and are hereby declared as final for the year ended December 31, 2019".

3. To re-elect retiring Directors

The Directors retiring by rotation in accordance with Article 107 of the Company's Article of Incorporation are Mr. Peter Reid and Ms. Nicole Foga who being eligible for re-election offer themselves for re-election.

The Company is asked to consider and if thought fit, pass the following Resolutions:

Resolution 3:

"THAT Mr. Peter Reid, retiring by rotation, be and is hereby re-elected."

Resolution 4:

"THAT Ms. Nicole Foga, retiring by rotation, be and is hereby re-elected."

4. To fix the remuneration of the auditors

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 5:

"THAT the Directors be and are hereby authorized to agree to their remuneration of the auditors in respect of the period ending with the next Annual General Meeting."

5. To transact any other ordinary business of the Company.

By Order of the Board of Directors

Nicole Foga
Company Secretary

Registered Office:
7 Stanton Terrace
Kingston 6, Jamaica

May 4, 2020

Note: If you are unable to attend the above-mentioned Meeting a shareholder is entitled to vote by Proxy. A Proxy need not be a shareholder and a suitable Form of Proxy is enclosed for your convenience. Forms of Proxy must be lodged at the Company's registered office at least forty-eight hours before the time appointed for holding the meeting.