

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting of Medical Disposables & Supplies Limited (the “Company”) will be held on Tuesday, October 06, 2020 at 10:00 a.m. at the Company’s offices, 83 Hagley Park Road, Kingston 10, to consider, and if thought fit, pass the following resolutions:

01 RECEIPT OF AUDITED ACCOUNTS

To receive the Audited Accounts for the financial year of the Company ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.

Ordinary Resolution No. 1

“That the Audited Accounts for the financial year of the Company ended March 31, 2020, together with the Reports of the Directors and Auditors thereon be and are hereby adopted”.

NOTICE OF ANNUAL GENERAL MEETING

02 RETIREMENT OF DIRECTORS BY ROTATION AND RE-APPOINTMENT

THAT the following Directors of the Board who, being the longest serving have retired by rotation prior to the reading of the resolution in accordance with the Articles of Incorporation of the Company, and, being eligible, have consented to be re-appointed and to act on re-appointment:

Ordinary Resolution No. 2

"That Mr. Winston Boothe be and is hereby re-elected a Director of the Company for the ensuing Year".

Ordinary Resolution No. 3

"That Mrs. Myrtis Boothe be and is hereby re-elected a Director of the Company for the ensuing Year".

03 DIRECTORS' REMUNERATION

To authorize the Board of Directors to fix the remuneration of Directors.

Ordinary Resolution No. 4

"That the amount shown in the Audited Accounts for the year ended March 31, 2020 as fees to the Directors for services as Directors, be and is hereby approved".

RE-APPOINTMENT AND REMUNERATION OF AUDITORS

04 To appoint the Auditors and authorize the Board of Directors to fix the remuneration of the Auditors.

Ordinary Resolution No. 5

"That Mair Russell Grant Thornton was selected by way of tender and having consented to continue as the Auditors of the Company be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company".

FINAL DIVIDEND

05 To approve aggregate dividends paid during the financial year.

Ordinary Resolution No. 6

"That the aggregate amount of interim dividends paid to shareholders on record as at July 30, 2019, being J\$28,947,369 or J\$0.11 per ordinary share, be treated on the recommendation of the Directors as the final dividend for the financial year ended March 31, 2020".

OTHER ROUTINE BUSINESS

06 To deal with any other business that is considered routine and appropriate for the Annual General Meeting.

Ordinary Resolution No. 7

"To transact any other ordinary business of the Company that can be transacted at an Annual General Meeting".

Dated this 17th day of July, 2020
BY ORDER OF THE BOARD



ARY

NOTE:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A form of proxy is enclosed and if it is used it should be completed in accordance with the instructions on the form and returned so as to reach the Company's Registrar at the address shown on the form not less than forty-eight (48) hours before the time fixed for the meeting.