

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE SEVENTH ANNUAL GENERAL MEETING of the Company will be held at McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, Saint Lucia on Friday, September 4, 2020 at 11:00 a.m. and accommodated virtually to consider and if thought fit pass the following Resolutions:

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

**Resolution No. 1**

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2019 be and are hereby adopted."

**2. To elect Directors:**

**Resolution No. 2**

"That the election of directors be made en bloc."

**Resolution No.3**

"THAT Messrs. Dr. Dodridge Miller, Peter Pearson and Vinay Walia who retire by rotation and being eligible offers themselves for re-election, be and are hereby re-elected as Directors of the Company en bloc."

**3. To fix the remuneration of the Directors**

**Resolution No. 3**

"THAT the amount of \$18,406,438.50 included in the Audited Accounts of the Company for the year ended December 31, 2019 as remuneration for their services as Directors be and is hereby approved."

**4. To appoint the Auditors and authorise the Directors to fix the remuneration of the Auditors.**

**Resolution No. 4**

"THAT Grant Thornton, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

Dated the 17th day of June 2020

BY THE ORDER OF THE BOARD



MCSI Inc.

Corporate Secretary

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. Proxy Forms must be lodged with the Company Secretary, MCSI Inc. at its registered offices at 20 Micoud Street, Castries, St. Lucia not less than 48 hours before the time of the meeting.

A Form of Proxy is enclosed for your convenience.