



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the SECOND ANNUAL GENERAL MEETING of Stanley Motta Limited will be held at Unit 5 of the General Accident Building, 58 Half Way Tree Road, Kingston 10 on September 17th at 10:00 a.m., for the purpose of transacting the following business:

1. TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS

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

“That the Directors’ Report, the Auditors’ Report and the Audited Accounts for the year-ended December 31, 2019 be and are hereby adopted.”

2. TO ELECT DIRECTORS

The Directors retiring from office by rotation pursuant to Articles (111) of the company’s Articles of Association are Sandra Glasgow and Andrea Kinach, who being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

I. That Sandra Glasgow and Andrea Kinach be re-elected en bloc.

3. TO FIX THE REMUNERATION OF 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 be and is hereby approved.”



4. TO APPOINT AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS

To consider and if thought fit pass the following resolutions.

- I. "That Pricewaterhouse Coopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year."
- II. "That the Directors be authorized to agree on the remuneration of the Auditors."

5. TO TRANSACT ANY OTHER BUSINESS WHICH MAY PROPERLY BE TRANSACTED AT AN ANNUAL GENERAL MEETING

DATED this 28th day of July, 2020
BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Blondell Walker", written over a horizontal dashed line.

Blondell Walker
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged at the Company's registered office, 58 Half Way Tree Road, Kingston 10, not less than 48 hours before time of meeting.