

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Wigton Windfarm Limited ("the Company") will be held pursuant to an Order of the Court dated the 24th day of June 2020, in Claim No.2020CD00227, (which can be accessed at the Company's website or by clicking on the following link-> [Claim No.2020CD00227](#)), in a hybrid format on Wednesday, October 21, 2020 at 11:00 a.m. at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 10, for the following purposes:

ORDINARY BUSINESS

1. Adoption of Audited Accounts

To receive the Audited Accounts of the Company for the year ended March 31, 2020 and the reports of the Auditors circulated herewith.

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

Resolution No.1

"THAT the Audited Accounts for the year ended March 31, 2020 and the Reports of the Auditors, circulated with the Notice convening the meeting, be and are hereby adopted."

2. Ratification of Dividend

To declare the interim dividend paid on August 13, 2020 as final for the year ended March 31, 2020.

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

Resolution No. 2

"THAT as recommended by the Directors, the Interim Dividend of \$0.0025 per stock unit paid on August 13, 2020 to shareholders on record at the close of business on June 16, 2020 be declared as final and no further dividend be paid in respect of the year ended March 31, 2020."

3. Election of Directors

The Directors retiring from office by rotation pursuant to Article 101 of the Company's Articles of Incorporation are Jacqueline Stewart-Lechler, Hugh Johnson and Nigel Davy who, being eligible, offer themselves for re-election.

Resolution No.3

To consider and (if thought fit) pass the following resolution:-

(i) "THAT retiring Director Jacqueline Stewart-Lechler be and is hereby re-elected a Director of the Company."

(ii) "THAT retiring Director Hugh Johnson be and is hereby re-elected a Director of the Company."

(iii) "THAT retiring Director Nigel Davy be and is hereby re-elected a Director of the Company."

4. Directors' Remuneration

To consider and (if thought fit), pass the following resolutions:-

(i) "THAT, the remuneration of the Directors be fixed by the Nominations and Compensation Committee of the Board."

(ii) "THAT the remuneration of the Managing Director be fixed by the Nomination and Compensation Committee of the Board."

5. Appointment and Remuneration of Auditors

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

"THAT PricewaterhouseCoopers having signified their willingness to serve, continue in office as Auditors of the Company pursuant to Section 154 of the Companies Act to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

SPECIAL BUSINESS

6. Re-appointment of Directors over the age of 70 years

To consider and (if thought fit) pass the following resolutions:-

(i) "THAT Oliver Holmes who attained the age of 70 be re-appointed as Director of the Company pursuant to Article 91 of the Company's Articles of Incorporation."

(ii) "THAT Gregory Shirley who attained the age of 70 be re-appointed as Director of the Company pursuant to Article 91 of the Company's Articles of Incorporation."

By Order of the Board



Shaun Treasure
Company Secretary
Dated this 21st day of September 2020
Registered Office
36 Trafalgar Road, Kingston 10