

# NOTICE OF THE ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the GWest Corporation Limited (the "Company") will be held on Monday, November 16, 2020 at 10 o'clock in the forenoon at the Grand View, 7 Queens Drive, Montego Bay for the following purposes:-

**1. To receive the Audited Accounts for the year ended 31 March 2020 and the Reports of the Directors and Auditors**

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

**Resolution No. 1**

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

**2. To Elect Directors**

The Directors retiring by rotation pursuant to the Articles of Incorporation are Karl Townsend and Peter Pearson, who being eligible for re-election, offer themselves for re-election.

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

**Resolution No. 2 (a)**

"That the Directors, retiring by rotation, be re-elected by a Single Resolution."

**Resolution No. 2 (b)**

"That Karl Townsend and Peter Pearson be and are hereby re-elected as Directors of the Company."

**3. To Fix the Remuneration of the Directors**

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

**Resolution No. 3 (a) – Directors' Remuneration**

"That the Board of Directors of the Company be and are hereby authorized to fix the remuneration of the individual directors."

**Resolution No. 3 (b)**

"That the amount shown in the Audited Accounts of the Company for the year ended 31 March 2020 as fees of the Directors for their services as Directors, be and are 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 Resolution:

#### **Resolution No. 4**

“That Calvert Gordon and Associates, Chartered Accountants, having agreed to continue in office as Auditors of the Company, be and are hereby re-appointed Auditors of the Company to hold office until the next Annual General meeting at a remuneration to be fixed by the Board of Directors of the Company.”

#### **5. To transact any other business permissible by the Company’s rules at an Annual General Meeting.**

Dated the 28th day of July, 2020

By Order of the Board



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Merl Dundas  
*Company Secretary*

#### Note:

1. A member entitled to attend and vote at the meeting may appoint a proxy, who need not be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed. Forms of Proxy must be lodged with the Registrar of the Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston, not less than 48 hours before the time of the meeting.
2. A corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with Regulation 75 of the Company’s Articles of Incorporation. A copy of Regulation 75 is set out on the enclosed detachable proxy form.

GWEST CORPORATION LIMITED

**FORM OF PROXY**

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I/WE .....

being member(s) of the above-named Company, hereby appoint

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of

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as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on ....., 2020 and at any adjournment thereof.

Signed this ..... day of ....., 2020

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Signature