NOTES

Lumber Depot Limited
17c Gordon Town Road
Kingston 6

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LUMBER DEPOT LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE Annual General Meeting of the Company will be held at 4 pm Thursday, January 28, 2021 at Serengeti, Hope Zoo, Hope Road, Kingston 6 for shareholders to transact the business set out below and, if thought fit, to pass the following resolutions as ordinary resolutions:

1. To receive and consider the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company for the year ended April 30, 2020:

RESOLUTION:
"THAT the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company for the year ended April 30, 2020 be and are hereby adopted."

2. To fix the remuneration of the Auditors for 2020 or to determine the manner in which such remuneration is to be fixed:

RESOLUTION:
"THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2020, be and is hereby approved."

3. To ratify interim dividends and declare them final:

RESOLUTION:
"THAT the interim dividend of 2.0 cents per stock unit on record date December 22, 2020 to be paid on January 18, 2021, be and is hereby ratified and declared final for 2019-20.

4. To re-appoint the Auditors:

RESOLUTION:
"THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2020-21."

5. To elect Directors:

RESOLUTIONS:
a) "THAT Noel Dawes who retires by rotation, be and is hereby re-elected a Director of the Company."
b) "THAT Vikram Dhiman who retires by rotation, be and is hereby re-elected a Director of the Company."

6. To fix the remuneration of Directors:

RESOLUTION:
"THAT the amount shown in the Accounts for the year ended April 30, 2020 for Directors' fees be and is hereby approved."

7. Any Other Business

Dated this 7th day of December 2020. By Order of the Board.

Lisa Kong-Lee
Company Secretary

A form of proxy accompanies this Notice of Annual General Meeting. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more persons to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited together with the power of attorney or other document appointing the proxy at the registered office of the Company at least 48 hours before the Annual General Meeting.

LUMBER DEPOT LIMITED

ANNUAL GENERAL MEETING – COVID 19 SAFETY MEASURES

Meeting Date: January 28, 2021 at 4 pm.

Lumber Depot Limited wishes to assure shareholders of the company that we will be implementing measures to protect their health and safety and to ensure that the 2020 Annual General Meeting is legally compliant. We are aware that members of the company may wish to strictly adhere to government guidelines on health and safety and to the legal requirements set out in the Disaster Risk Management (Enforcement Measures) Order, 2020. We strongly support the shareholders in this effort and as such, the following measures will be implemented to ensure the company and its shareholders remain compliant with the law, while also respecting the desire of members of the company to participate in the meeting:

1. Shareholders are encouraged to vote by proxy. Shareholders who are unable to attend the meeting are encouraged to send any questions by email to lumberdepotblue@gmail.com

3. The meeting agenda will be limited to the formal business of the company as set out in the Notice of Meeting;

4. No refreshments will be served, and no materials will be distributed at the meeting;

5. All attendees will be required to wear masks, to submit to a temperature check and to sanitize hands before entry;

6. Seating will be provided in accordance with legal regulations and social distancing best practices.

LUMBER DEPOT LIMITED - FORM OF PROXY

I/We ---------- (insert name)

of ---------- (address)

being a shareholder/shareholders of the above-named Company, hereby appoint:

---------- (proxy name)

of ---------- (address)

or failing him/her---------- (alternate proxy name)

of ---------- (address)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to held at 4 pm on Thursday, January 28, 2021 at Serengeti, Hope Zoo, Hope Road, Kingston 6 and any adjournment thereof, I desire this form to be used for/against the resolutions as follows:

	YES	NO
1. "THAT the Directors' Report, Auditors' Reports and Audited Financial Statements of the Company for the year ended April 30, 2020 be and are hereby adopted."		
2. "THAT the interim dividend of 2.0 cents per stock unit on record date December 22, 2020, paid on January 18, 2021 be and is hereby ratified and declared final for 2019-20."		
3. "THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2020, be and is hereby approved."		
4. "THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2020-21."		
5. a) "THAT Noel Dawes who retires by rotation, be and is hereby re-elected a Director of the Company."		
b) "THAT Vikram Dhiman, who retires by rotation, be and is hereby re-elected a Director of the Company."		
6. "THAT the amount shown in the Accounts for the year ended April 30, 2020 for Directors' fees be and is hereby approved."		

Unless otherwise directed, the proxy will vote as he thinks fit.

Signed this _____ day _____2021.

Signature of Shareholder