

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of AMG Packaging & Paper Company Limited will be held at the offices of AMG Packaging & Paper Company Limited at 9 Retirement Crescent, Kingston 5 and by video conference call on Thursday, February 25, 2021 at 10:00 a.m. for the purposes of transacting the following business:

1. To receive the Audited Financial Statements for the Year Ended August 31, 2020 together with the Reports of the Directors and Auditors thereon.

The Shareholders are asked to consider, and if thought fit, approve the following Resolution:

Ordinary Resolution No. 1

“That the Audited Financial Statements for the Year Ended August 31, 2020 together with the Reports of the Directors and Auditors thereon, be and are hereby adopted.”

2. To elect Directors The Directors retiring by rotation in accordance with Regulation 102 of the Company’s Articles of Incorporation are Mr. Peter Chin and Mr. Michael Fraser, who being eligible for re-election, offer themselves for re-election.

The shareholders are being asked to consider, and if thought fit, approve the following Resolutions:

Ordinary Resolution No. 2

“That the Directors retiring by rotation be re-elected by a single resolution.”

Ordinary Resolution No. 3

“That Mr. Peter Chin and Mr. Michael Fraser, who are retiring by rotation in accordance with Regulation 102 of the Articles of Incorporation be and are hereby re-elected as Directors of the Company.”

3. To approve the remuneration of the non-executive Directors the Shareholders are

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asked to consider, and if thought fit, approve the following Resolution:

Ordinary Resolution No. 4

“That the amount shown in the Audited Financial Statements for the Year Ended August 31, 2020 as fees paid to the non-executive Directors for their services as Directors, be and is hereby approved.”

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

The Shareholders are asked to consider, and if thought fit, approve the following Resolution:

Ordinary Resolution No. 5

“That the remuneration of the Auditors, Bogle and Company, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.”

Dated the 2nd of December, 2020



Cristina Matalon
Company Secretary

IMPORTANT NOTICE TO THE SHAREHOLDERS UNABLE TO ATTEND THE ANNUAL GENERAL MEETING

A shareholder entitled to attend the meeting and to vote may appoint a proxy to attend on his/her behalf, and to vote (on a poll) on his/her behalf. A proxy need not be a shareholder of the Company. A suitable Form of Proxy is enclosed. Forms of Proxy must be lodged at the Registrar of the Company, KPMG Regulatory & Compliance Services, 6 Duke Street, Kingston not less than 48 hours before the time of the meeting. Proxy Forms submitted by Corporate Shareholders must be duly executed under the Common Seal of the company.