

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Cargo Handlers Limited (“the Company”) will be held at 2:30 p.m., on Tuesday 27th of April 2021 at CPJ Board Room, Guinep Way, Montego Bay, St. James for shareholders to consider and, if thought fit, pass the following resolutions:

1. To receive the audited financial statements for the financial year ended 30th September 2020.
2. To authorize the directors to appoint and agree the remuneration of the auditors for the coming financial year.
3. To authorize the directors to agree the remuneration of the board members.
4. The following Directors of the Board, having resigned by rotation in accordance with the Company’s Articles of Incorporation and being eligible, hereby offer themselves for re-election by the shareholders:
 - (a) To re-appoint John Byles as a Director of the Company
 - (b) To re-appoint Mark Hart as a Director of the Company
 - (c) To re-appoint Andrew McCarthy as a Director of the Company
5. To declare the interim dividends paid in the year to be considered final.
6. To authorize the directors to transact any other Business that may be properly transacted at an Annual General Meeting.

Dated: December 24, 2020

By Order of the Board

Jane Fray

Company Secretary

The following document accompanies this Notice of Annual General Meeting:

A form of proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies 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.