Further Information - AGM - TROPICAL

Further to Notice issued on January 29, 2021, the Annual General Meeting (AGM)

of Tropical Battery Company Limited (hereinafter referred to as the Company) will be held on March 5, 2021 at 10am in hybrid format (In-Person at 30 Automotive Parkway, Ferry Commercial Park, Mandela Highway, Kingston 20) and Online to consider and (if thought fit) pass the following resolutions:

**1.  To receive the report of the Board of Directors and the Audited Financial Statements for the Year ended 30 September 2020 circulated herewith**

**RESOLUTION NO 1**

“THAT the Audited Financial Statements for the year ended 30 September 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**

**RESOLUTION NO 2**

“THAT the following Directors who retire in accordance with Section 108 of the Articles of Incorporation and who being eligible, offer themselves for re-appointment, be hereby reappointed en bloc:-

Alexander Melville

Marc Melville

Daniel Melville.”

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

**RESOLUTION NO 3**

“THAT KPMG, Chartered Accountants, having signified their willingness to serve, continue in the 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.”

**4. To fix the fees of the Directors**

**RESOLUTION NO 4**

“THAT the amount shown in the Financial Statements of the Company for the year ended 30 September 2020 for fees of the Directors be and is hereby approved.”

**5. Final dividend**

**RESOLUTION NO 5**

"THAT the dividend declared by the Board of Directors on February 5, 2021 be declared as final."

TROPICAL informed the Jamaica Stock Exchange on January 29, 2020 of their intention to apply for an Order from the Supreme Court of Jamaica pursuant to Section 130 (2) of the Companies Act sanctioning the holding of its AGM in hybrid format through their attorneys-at-law RamsaySmith.

By Order of the Board

For AspireSec Limited

Company Secretary

Tropical Battery Company Limited