



# ANNUAL GENERAL MEETING NOTICE



NOTICE IS HEREBY GIVEN that the Annual General Meeting of HONEY BUN (1982) LIMITED will be held on:

DATE: Wednesday, 10<sup>th</sup> March 2021  
 TIME: 10:00 am

PLACE: Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5

PURPOSE: For shareholders to consider, and if thought fit, to approve resolutions concerning the following items of routine business:

1. To receive and approve the Report of the Board of Directors and the Audited Accounts for the financial year ended September 30, 2020.
2. To re-appoint Herbert Chong & Michelle Chong, who have retired by rotation in accordance with the Articles of Incorporation and, being eligible, offer themselves for re-election.
3. To authorize the Board of Directors to fix the remuneration of Directors.
4. To authorize the Board of Directors to appoint the auditors.
5. To authorize the Board of Directors to fix the remuneration of the Auditors of the Company.
6. To approve a dividend of five cents per share paid on January 2, 2020, to shareholders on record as at December 19, 2019.
7. To approve a dividend of three cents per share paid on September 2, 2020, to shareholders on record as at August 19, 2020

Dated this 31<sup>st</sup> day of December, 2020  
 BY ORDER OF THE BOARD OF DIRECTORS

  
 Michelle Chong,  
 COMPANY SECRETARY

The following document accompanies this Notice of Annual General Meeting:

(1) 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 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.

