

Notice of Annual General Meeting

Notice is hereby given that 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. The Company informed the JSE on January 29, 2020 of its intention to apply for an Order from the Supreme Court of Jamaica under 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
ASPIRESEC LIMITED
Company Secretary
Tropical Battery Company Limited

