

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Express Catering Limited (ECL) will be held at the Margaritaville Limited's Boardroom, # 16, M19 Southern Cross Boulevard, Freeport, Montego Bay on Thursday, March 4, 2021 at 11:00 am for the following purposes:

## **Ordinary Business**

- 1.** To receive the report of the Directors and Financial Statements for the year ended May 31, 2020 and the report of the Auditors thereon.
- 2.** To authorize the directors to fix the remuneration of the Auditors for the ensuing year. The Auditors, Messrs Mair Russell Grant Thornton, Chartered Accountants, have signified their willingness to continue in office pursuant to section 154 of the companies act.
- 3.** To fix the remuneration of the Directors for the year that commenced June 1, 2020.
- 4.** To ratify the interim dividends and declare them final.

## **Special Business**

- 5.** To consider and if thought fit pass ordinary resolutions increasing the authorized number of shares to unlimited and increasing the authorized share capital to unlimited.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

By order of the Board,



**Roland Clarke**  
Company Secretary

## **REGISTERED OFFICE**

#16, M19 Southern Cross Blvd.  
Freeport, Montego Bay, Jamaica, W.I.