

# Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of KEY INSURANCE COMPANY LIMITED (hereinafter referred to as the Company) will be held virtually on Wednesday, 8 September 2021 at 2:30 p.m., pursuant to an Order of the Supreme Court of Jamaica dated 21 October 2020 for the following purposes:

1. To receive the report of the Board of Directors and the Audited Financial Statements for the year ended 31 December 2020 circulated herewith.

To consider and (if thought fit) pass the following resolution:

#### RESOLUTION NO. 1

“THAT the Audited Financial Statements for the year ended 31 December 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

To consider and (if thought fit) pass the following resolution:

#### RESOLUTION NO. 2

“THAT the following Directors who retire by rotation in accordance with Section 97 of the Amended Articles of Incorporation and who being eligible, offer themselves for reappointment, be hereby reappointed.”

- (a) Herma McRae
- (b) Don Wehby
- (c) Linval Freeman

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

To consider and (if thought fit) pass the following resolutions:

#### RESOLUTION NO. 3

“THAT PricewaterhouseCoopers, 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

To consider and (if thought fit) pass the following resolution:

#### RESOLUTION NO. 4

“THAT the amount shown in the Accounts of the Company for the year ended 31 December 2020 as fees of the Directors for their services as Directors, be and is hereby approved.”

By Order of the Board



**Kerry-Ann Heavens**  
Company Secretary  
Key Insurance Company Limited  
25 March 2021