



FIXED DATE CLAIM FORM
IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

IN THE COMMERCIAL DIVISION

CLAIM NO.

**IN THE MATTER OF THE COMPANIES ACT OF
JAMAICA**

AND

**IN THE MATTER OF AN APPLICATION FOR
DIRECTIONS PURSUANT TO SECTION 130(2) OF THE
COMPANIES ACT OF JAMAICA**

AND

IN THE MATTER OF KINGSTON WHARVES LIMITED

The Applicant, **MARK WILLIAMS**, Director of **KINGSTON WHARVES LIMITED** of 195 Second Street, Newport West, Kingston 13 in the parish of St. Andrew, claims the following relief:

1. An order that notwithstanding the provisions of the Companies Act and the provisions of the Articles of Incorporation for Kingston Wharves Limited regarding the holding of Annual General Meetings by Kingston Wharves Limited (“the Company”), the Company may call and conduct its 2021 Annual General Meeting (“the Annual General Meeting”), which term includes Annual General Meetings conducted following an adjournment or postponement in accordance with this order and any Annual General Meeting called or held in accordance with this order shall be valid.
2. An order that the Company is permitted to conduct its Annual General Meeting by either:
 - a. Holding a meeting with one or more shareholders present at a physical venue with a live stream or broadcast of the meeting by electronic means or software (including webcasting, videoconferencing, teleconferencing, a combination of these and/or other electronic means) which allows all shareholders access to see and hear the proceedings, ask questions in such reasonable order and manner as the chairman may allow, and to vote electronically

including before the meeting or by a proxy chosen from among the persons the company indicates will be physically present at the meeting; or

- b. Holding a meeting entirely by live stream or broadcast of the meeting by electronic means or software (including webcasting, videoconferencing, teleconferencing, a combination of these and/or other electronic means) which allows all shareholders access to see and hear the proceedings, ask questions in such reasonable order and manner as the chairman may allow, and to vote electronically including before the meeting.
3. An order that the Company is permitted to provide its shareholders with notices of the Annual General Meeting, resolutions, draft resolution proposed to be passed, circulated, proxy forms, financial including profit and loss accounts, balance sheets and auditor's reports and other documents necessary or relevant for the conduct of an Annual General Meeting by one or more of the following means: electronic mail, pre-paid mail, posting links to access the documents on the Company's website.
4. A declaration that any notice or document delivered in accordance with this order shall satisfy all requirements for serving documents for an Annual General Meeting notwithstanding any provision to the contrary in the Companies Act or the Company's articles of incorporation.
5. An order that the failure or inability of a shareholder to attend or remain in an Annual General Meeting held in accordance with paragraph 2 above as a result of mistake or of events beyond the control of the Company shall not invalidate any resolutions passed or proceedings taken at the Annual General Meeting.
6. Liberty to apply.
7. Such further and other relief as this Honourable Court deems appropriate or which may be necessary to give effect to the orders sought.

The Claimant is seeking the orders on the following grounds:

1. Section 126(1) of the Companies Act provides that

“Every company shall in each year hold a general meeting as its annual general meeting ...; and not more than fifteen months shall elapse between the date of one Annual General Meeting of a company and that of the next: Provided that, so long as a company holds its first annual general meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year.”

2. Section 130(2) of the Companies Act provides that

“if for any reason it is impracticable to call a meeting of a company in any manner in which meetings of that company may be called, or to conduct the meeting of the company in a manner prescribed in the company’s articles, the Court may, either of its own motion or on the application of any director of the company or of any member of the company who would be entitled to vote at the meeting, order a meeting of the company to be called, held and conducted in such manner as the Court thinks fit, and where any such order is made may give such ancillary or consequential directions as it thinks expedient, and any meeting called, held and conducted in accordance with any such order shall for all purposes be deemed to be a meeting of the company duly called, held and conducted”.

3. Given the restrictions imposed by the Government of Jamaica arising from the outbreak of the SARS-CoV2 (Coronavirus COVID-19) on the island and in particular the measures under the Disaster Risk Management (Enforcement Measures) Order 2021, it is impracticable for the Company to call and hold its Annual General Meeting in the usual manner and to comply with the time for holding Annual General Meetings in accordance with the Companies Act and the Articles of Incorporation.
4. In the absence of an order of the court allowing for an Annual General Meeting by electronic means, the Company would either be forced to hold an Annual General Meeting in breach of the Disaster Risk

Management (Enforcement Measures) (Order) 2021 and/or at risk to the health of their shareholders and officers who attend or to not hold a meeting which would breach the Companies Act.

5. The relief sought in this claim is therefore appropriate and necessary so that the Company may comply with both the relevant Orders made under the Disaster Risk Management Act and the requirements of the Companies Act to hold Annual General Meetings.

I certify that all facts set out in this Fixed Date Claim Form are true to the best of my knowledge, information and belief.

Dated the day of 2021

MARK WILLIAMS
DIRECTOR OF
KINGSTON WHARVES LIMITED

MAYHEWLAW
ATTORNEY-AT-LAW FOR THE APPLICANT

FILED by MAYHEWLAW, Attorneys-at-Law of Unit 11 Seymour Park, 2 Seymour Avenue, Kingston 6, Telephone numbers 927-8505/927-8663 Email: mayhewlaw@gmail.com, Attorneys-at-Law for and on behalf of the Applicant herein whose address for service is that of the said Attorneys-at-Law.

NOTICE TO THE DEFENDANT

The first hearing of this claim will take place at The Supreme Court, Public Buildings, King Street, Kingston on the _____ day of _____ 2021, at _____ a.m./p.m.

If you do not attend at the hearing, judgment may be entered against you in accordance with the claim.

If you do attend, the judge may

- (a) deal with the claim, or
- (b) give directions for the preparation of the case for a further hearing.

A Particulars of Claim or an Affidavit giving full details of the Claimants' claim should be served on you with this Claim Form. If this has not been done and there is no order permitting the Claimant not to serve the Particulars of Claim or Affidavit you should contact the court immediately.

You should complete the form of Acknowledgment of Service served on you with the Claim Form and deliver it to the registry (address below) so that they receive it within FOURTEEN (14) DAYS of the service of this Claim Form on you. The form of Acknowledgment of Service may be completed by you or your Attorney-at-Law, acting for you. See Rules 9.3(1) and 9.4(3).

You should consider obtaining legal advice with regard to this claim. See notes in form 2A served with this Claim Form.

This Claim Form has no validity if it is not served within six months of the date below unless it is accompanied by an order extending that time. See Rule 8.14(1).

The Registry is at King Street, telephone numbers (876) 922-8300 - 9, fax (876) 967-0669. The office is open between 9:00 a.m. and 4:00 p.m. Mondays to Thursdays and 9:00 a.m. to 3:00 p.m. on Fridays except on Public Holidays.

Dated _____ the day of _____ 2021

The Claimant's address for service is that of her Attorney-At-Law **SYMONE M. MAYHEW**, Attorney-At-Law Unit 11, Seymour Park, 2 Seymour Avenue Kingston 6. Telephone: 876-927-8505 Facsimile: 876 - 927 - 8663. mayhewlaw@gmail.com

Filed by MAYHEWLAW of Unit 11, Seymour Park, 2 Seymour Avenue, Kingston 6, Saint Andrew Telephone number 876927-8505 Facsimile 876 927-8663 email: mayhewlaw@gmail.com, Attorney-at-law for and on behalf of the Applicant herein whose address for service is that of her r said Attorney-at-Law.