

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of tTech Limited (the "Company") will be held on Tuesday, September 14, 2021 at 3 p.m. at the GraceKennedy Building, 73 Harbour Street, Kingston, Jamaica for the following purposes:

1. To receive the Company's Audited Accounts and the Reports of the Directors and the Auditors for the year ended December 31, 2020. To consider and (if thought fit) pass the following resolution:

Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2020 be approved."

2. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:

Resolution No. 2 "That Ernst & Young, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

3. The Directors to retire from office pursuant to Article 102 of the Articles of Incorporation are G. Christopher Reckord, Norman Chen and Joan-Marie Powell.

Resolution No. 3 To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:

- a. "That retiring Director G. Christopher Reckord be and is hereby re-elected a Director of the Company."
- b. "That retiring Director Norman Chen be and is hereby re-elected a Director of the Company."
- c. "That retiring Director Joan-Marie Powell be and is hereby re-elected a Director of the Company."

4. Special Business: To fix the remuneration of the Directors. To consider and (if thought fit) pass the following resolution:

Resolution No. 4 "That the amount of \$1,940,000 included in the Audited Accounts of the Company for the year ended December 31, 2020 as fees for their services as Directors be and is hereby approved."

Dated this 10th day of April 2021

BY ORDER OF THE BOARD



Gillian Murray
Secretary

REGISTERED OFFICE
69 ½ Harbour Street
Kingston

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

In light of the COVID-19 Pandemic, the date of the Annual General Meeting on September 14th, 2021 is subject to change as per any laws, regulations, orders and/or guidance proclaimed by the Government of Jamaica and/or its statutory bodies and/or executive agencies.