

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the THIRD ANNUAL GENERAL MEETING of Stanley Motta Limited will be held at Jamaica Chamber of Commerce Board Room, 58 Half Way Tree Road, Kingston 10 on September 27th at 10:00 a.m., for the purpose of transacting the following business:

**1. TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS**

To consider and, if thought fit, pass the following resolution:  
“That the Directors’ Report, the Auditors’ Report and the Audited Accounts for the year-ended December 31, 2020 be and are hereby adopted.”

**2. TO ELECT DIRECTORS**

The Directors retiring from office by rotation pursuant to Articles (111) of the company’s Articles of Association are Patricia Sutherland and Melanie Subratie, who being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

- I. That Patricia Sutherland be re-elected.
- II. That Melanie Subratie be re-elected.

**3. TO FIX THE REMUNERATION OF DIRECTORS**

To consider and if thought fit pass the following resolution:  
“That the amount shown in the Audited Accounts for the year ended December 31, 2020.” be and is hereby approved.”

**4. TO APPOINT AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS**

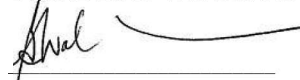
To consider and if thought fit pass the following resolutions:

- I. “That PricewaterhouseCoopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year.”
- II. “That the Directors be authorized to agree on the remuneration of the Auditors.”

**5. TO TRANSACT ANY OTHER BUSINESS WHICH MAY PROPERLY BE TRANSACTED AT AN ANNUAL GENERAL MEETING**

DATED this 28th day of April, 2021

BY ORDER OF THE BOARD



**Blondell Walker**  
Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged at the Company’s registered office, 58 Half Way Tree Road, Kingston 10, not less than 48 hours before time of meeting.