



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

IN THE COMMERCIAL DIVISION

CLAIM NO. SU 2021 CD 00196

IN THE MATTER OF THE COMPANIES ACT OF JAMAICA

AND

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

IN CHAMBERS VIA VIDEO CONFERENCE

ON THE 31st DAY OF MAY 2021

BEFORE THE HONOURABLE MR JUSTICE DAVID BATTS

UPON the Fixed Date Claim Form filed May 11, 2021 coming on for hearing **AND** after hearing **KEVIN POWELL** instructed by Hylton Powell, Attorneys-at-law for the Applicant, and **DONIA FULLER-BARRETT**, Attorney-at-Law for the Financial Services Commission of Jamaica, and **AMANDA WALLACE**, Attorney-at-Law for the Companies Office of Jamaica,

IT IS HEREBY ORDERED AND DECLARED THAT:

1. Notwithstanding the provisions of the Companies Act, the provisions of each of their articles of incorporation regarding the holding of annual general meetings and any notice of an annual meeting, information circular or other documents that may be or already have been disseminated by the companies identified in the list attached to this Order (“the Companies”) may call and conduct their next general meetings (“the General Meetings”, which term includes annual general

meetings and/or extraordinary general meetings or any of them conducted following an adjournment or postponement) in accordance with this order and any General Meetings called or held in accordance with this order shall be valid.

2. The Companies are permitted to conduct their General Meetings for the year 2021 and for so long as Jamaica remains or is designated a disaster area pursuant to the Disaster Risk Management Act (whichever period is longer) 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. The Companies are permitted to provide their shareholders with notices of the General Meetings, resolutions, draft resolutions proposed to be passed, circulars, proxy forms, financials including profit and loss accounts, balance sheets and auditor's reports and any other

documents necessary or relevant for the conduct of a General Meeting by one or more of the following means: electronic mail, pre-paid mail, posting links to access the documents on their respective websites and/or the Jamaica Stock Exchange's website.

4. Any notice or document delivered in accordance with this order shall satisfy all requirements for serving documents for the General Meetings notwithstanding any provision to the contrary in the Companies Act or the Companies' articles of incorporation.
5. The failure or inability of a shareholder to attend or remain in a General Meeting held in accordance with paragraph 2 above as a result of events beyond the control of a Company shall not constitute a defect in the calling of the General Meeting and shall not invalidate any resolutions passed or proceedings taken at that General Meeting.
6. Liberty to apply.
7. This order shall be prepared, filed and served by Applicant's Attorneys-at-Law.

BY THE COURT



JUDGE

Filed by Hylton Powell, 11A Oxford Road, Kingston 5 in the parish of Saint Andrew, Attorneys-at-Law for and on behalf of the Applicant (Attention: Kerri-Anne Mayne – Attn # 5683), whose address for service is that of its Attorneys-at-law. Telephone: 926-1672 & Fax: 929-7587.

APPENDIX

1.	1834 Investments Limited
2.	Access Financial Services Limited
3.	AMG Packaging and Paper Company Limited
4.	Berger Paints Jamaica Limited
5.	Caribbean Assurance Brokers Limited
6.	Derrimon Trading Co. Limited
7.	G West Corporation Limited
8.	Iron Rock Insurance Company Limited
9.	JMMB Group Limited
10.	Jamaica Public Service Company Limited
11.	Jamaica Stock Exchange Limited
12.	Kingston Properties Limited
13.	Lasco Distributors Limited
14.	Lasco Financial Services Limited
15.	Lasco Manufacturing Limited
16.	Main Event Entertainment Group Limited
17.	Medical Disposables & Supplies Limited
18.	Mayberry Investments Limited
19.	Radio Jamaica Limited
20.	Seprod Limited
21.	Supreme Ventures Limited
22.	The Limners and Bards Limited
23.	tTech Limited
24.	Wigton Windfarm Limited

ENTERED

SCANNED