

NOTICE OF THE 13th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of **KINGSTON PROPERTIES LIMITED** will be held at Leeward Suite Knutsford Court Hotel and Suites, 16 Chelsea Avenue, Kingston 5 in the parish of St. Andrew in Jamaica on **14 July, 2021 at 10:00 a.m.** for the following purposes:

1. To Receive the Audited Accounts for the year ended December 31, 2020 and the Reports of the Directors and Auditors.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 1:

"THAT the Audited Accounts for the Year Ended December 31, 2020 along with the reports of Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted."

2. To Declare Final Dividend

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 2:

"THAT the interim dividend of US\$0.00059 per share paid on August 10, 2020, be and is hereby declared as final for the year ended December 31, 2020".

3. To Elect Directors

(a) The Directors retiring by rotation in accordance with Article 107 of the Company's Article of Incorporation are Mr. Garfield Sinclair and Mr. Gladstone Lewars who being eligible for re-election offer themselves for re-election.

The Company is asked to consider and if thought fit, pass the following Resolutions:

Resolution 3:

"THAT Garfield Sinclair retiring by rotation, be and is hereby re-elected."

Resolution 4:

"THAT Gladstone Lewars retiring by rotation, be and is hereby re-elected."

(b) Mr Phillip Silvera was appointed a Director of the Company on January 1, 2021. In accordance with Article 105 of the Company's Articles of Incorporation, his appointment expires on the date of the Annual General Meeting and being eligible, offers himself for election.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 5:

" THAT Phillip Silvera, retiring pursuant to Article 105 of the Company's Articles of Incorporation, be and is hereby elected."

- (c) On the Recommendation of the Board of Directors, Mr. Rezworth Burchenson who is eligible, offers himself for election as a Director.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 6:

" THAT Rezworth Burchenson be and is hereby elected."

4. To Appoint the Auditors and Fix their Remuneration

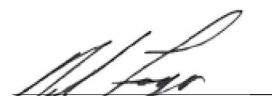
The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 7:

"THAT KPMG having signified their willingness to continue in office as Auditors, the Directors be and are hereby authorized to agree to their remuneration in respect of the period ending with the next Annual General Meeting."

5. To transact any other ordinary business of the Company.

By Order of the Board of Directors



Nicole Foga
Company Secretary

Registered Office:
7 Stanton Terrace
Kingston 6, Jamaica

June 14, 2021

NOTE: A shareholder is entitled to vote by Proxy and a Proxy need not be a shareholder. You are encouraged to vote by Proxy and a Form of Proxy is enclosed for your convenience. Forms of Proxy must be lodged at the Company's registered office at least 48 hours before the time appointed for holding the meeting.