



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **EIGHTY-SECOND ANNUAL GENERAL MEETING** of Seprod Limited will be held at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston on September 20, 2021 at 11:00 a.m. or virtually in accordance with an Order the company expects to receive from the Supreme Court 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 89 and 91 of the company’s Articles of Association are Mr. Byron Thompson and Mrs. Melanie Subratie, who, being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

Resolution 2 (a)

“THAT the directors retiring from office by rotation and offering themselves for re-election be elected en-bloc.”

Resolution 2 (b)

“THAT Mr. Byron Thompson and Mrs. Melanie Subratie be re-elected as Directors.”

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 as Directors Remuneration 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:

Resolution 4 (a)

“THAT PricewaterhouseCoopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year.”

Resolution 4 (b)

“THAT the Directors be authorized to agree on the remuneration of the auditors.”

5. To transact any other business which may be properly transacted at an Annual General Meeting

DATED this 26th day of April, 2021

BY ORDER OF THE BOARD


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Damion Dodd
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, 3 Felix Fox Boulevard, Kingston, no less than 48 hours before the time of the meeting.