



Notice of Annual General Meeting

Notice is hereby given that the Eighth Annual General Meeting of Medical Disposables & Supplies Limited (the "Company") will be held virtually on Tuesday, October 05, 2021 at 10:00 a.m. in accordance with an Order of the Supreme Court of Judicature of Jamaica dated the 31st of May, 2021, to consider, and if thought fit, pass the following Resolutions:

1. RECEIPT OF AUDITED ACCOUNTS

To receive the Audited Accounts for the financial year of the Company ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.

Ordinary Resolution No. 1

"That the Audited Accounts for the financial year of the Company ended March 31, 2021, together with the Reports of the Directors and Auditors thereon be and are hereby adopted".

2. RETIREMENT OF DIRECTORS BY ROTATION AND RE-APPOINTMENT

THAT the following Directors of the Board who, being the longest serving have retired by rotation prior to the reading of the resolution in accordance with the Articles of Incorporation of the Company, and, being eligible, have consented to be re-appointed and to act on re-appointment:

Ordinary Resolution No. 2

"That Mr. Kurt Boothe be and is hereby re-elected a Director of the Company for the ensuing Year".

Ordinary Resolution No. 3

"That Miss Nikeisha Boothe be and is hereby re-elected a Director of the Company for the ensuing Year".

3. DIRECTORS' REMUNERATION

To authorise the Board of Directors to fix the remuneration of Directors.

Ordinary Resolution No. 4

"That the amount shown in the Audited Accounts for the year ended March 31, 2021 as fees to the Directors for services as Directors, be and is hereby approved".

4. RE-APPOINTMENT AND REMUNERATION OF AUDITORS

To appoint the Auditors and authorise the Board of Directors to fix the remuneration of the Auditors.

Ordinary Resolution No. 5

"That HLB Mair Russell was selected by way of tender and having consented to continue as the Auditors of the Company 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".

5. OTHER ROUTINE BUSINESS

To deal with any other business that is considered routine and appropriate for the Annual General Meeting.

Ordinary Resolution No. 6

"To transact any other ordinary business of the Company that can be transacted at an Annual General Meeting".

Dated this 17th day of July, 2021

BY ORDER OF THE BOARD

Nikeisha Boothe
Company Secretary

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A form of proxy is enclosed and if it is used it should be completed in accordance with the instructions on the form and returned so as to reach the Company's Registrar at the address shown on the form not less than forty-eight (48) hours before the time fixed for the meeting.



INFORMATION FOR SHAREHOLDERS

The ANNUAL GENERAL MEETING OF MEDICAL DISPOSABLES & SUPPLIES LIMITED (MDS) will be held virtually pursuant to Supreme Court Order dated the 31st of May 2021 in the matter SU 2021 CD 00196.

1. Attendance at the AGM

In light of the Government's established Covid-19 protocols, the AGM will be held virtually, allowing shareholders to participate in a manner similar to face-to-face meetings. Shareholders will not have a physical venue to attend this year's meeting.

2. Voting at the AGM

Shareholders of the Company who wish to observe / participate in the proceedings may watch the AGM remotely via live-stream which can be accessed at: mds.iteneri.com

Shareholders can register to join the meeting using their name, email and Jamaica Central Securities Depository (JCSD) member number. If you are unsure of your member number, please contact the JCSD or your stock broker. The live stream site FAQ will also offer guidance for shareholders on how to access the meeting.

3. Shareholders Unable to Attend / Participate in the Meeting

As a Shareholder you may appoint a Proxy to participate and vote at the meeting in your stead. A Proxy need not be a member of the Company.

A Proxy Form is enclosed for your convenience. Proxy Forms should be completed and submitted to the Company Secretary at nboothe@mdsja.com no later than Friday, October 1, 2021 at 3 p.m.

4. Questions

Shareholders are encouraged to submit their questions prior to the AGM by sending an email to AGMQuestions@mdsja.com.

Questions will be addressed during the AGM as deemed reasonably practicable in the Chairman's discretion.