



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of tTech Limited (the "Company") will be held on Tuesday, September 14, 2021 at 3 p.m. (Jamaica) in a **fully electronic format in accordance with the order of the Supreme Court of Judicature of Jamaica dated May 31, 2021 in Claim SU 2021 CD 00196** (the "Court Order", a copy of which is attached to this Notice) to consider and if thought fit, to pass the following ordinary resolutions:

1. To receive the Company's Audited Accounts and the Reports of the Directors and the Auditors for the year ended December 31, 2020. To consider and (if thought fit) pass the following resolution:

Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2020 be approved."

2. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:

Resolution No. 2 "That Ernst & Young, Chartered Accountants 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."

3. The Directors to retire from office pursuant to Article 102 of the Articles of Incorporation are G. Christopher Reckord, Norman Chen and Joan-Marie Powell.

Resolution No. 3 To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:

- a. "That retiring Director G. Christopher Reckord be and is hereby re-elected a

Director of the Company."

- b. "That retiring Director Norman Chen be and is hereby re-elected a Director of the Company."

- c. "That retiring Director Joan-Marie Powell be and is hereby re-elected a Director of the Company."

4. Special Business: To fix the remuneration of the Directors. To consider and (if thought fit) pass the following resolution:

Resolution No. 4 "That the amount of \$1,940,000 included in the Audited Accounts of the Company for the year ended December 31, 2020 as fees for their services as Directors be and is hereby approved."

Dated this 26th day of July 2021

BY ORDER OF THE BOARD

Gillian Murray
Secretary

REGISTERED OFFICE
69 ½ Harbour Street
Kingston

NOTES:

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

In light of the COVID-19 Pandemic, the date of the Annual General Meeting on September 14th, 2020 is subject to change as per any laws, regulations, orders and/or guidance proclaimed by the Government of Jamaica and/or its statutory bodies and/or executive agencies.

***** The details of the various modes of accessing the meeting online will be shared on the websites of tTech Limited and Jamaica Stock Exchange shortly.**





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

A handwritten signature in blue ink, appearing to be "D. Smith", written over a horizontal line.

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