



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 2022 Annual General Meeting of CAC 2000 Limited ("the Company") will be held on **Thursday, September 22, 2022 at 3:00 p.m.** at the CAC 2000 Ltd, 231 Marcus Garvey Drive, Kingston 11 for the following purposes:

1. To consider the Company's Accounts and the Reports of the Directors and the Auditors for the year ended October 31st, 2021 and 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 October 31, 2021 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 PwC, 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. To approve Dividend:

Resolution No. 3: "That a dividend payment of 3.5 cents (\$0.035) per stock unit be payable on May 16, 2022 to shareholders on record as at April 14, 2022 be and is hereby approved".

4. The Directors, Ms. Gia Abraham, Mr. Colin Roberts, Mr. Simon Roberts, Mr. Anthony Shaw and Ms. Katherine Francis shall retire from office and being eligible offered themselves for re-election. To consider and (if thought fit) pass the following resolutions:

Resolution No. 4: 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 Ms. Gia Abraham be and is hereby re-elected a Director of the Company,"
- b. "That retiring Director Mr. Colin Roberts be and is hereby re-elected a Director of the Company,"
- c. "That retiring Director Mr. Simon Roberts be and is hereby re-elected a Director of the Company,"
- d. "That retiring Director Mr. Anthony Shaw be and is hereby re-elected a Director of the Company,"
- e. "That retiring Director Ms. Katherine Francis be and is hereby re-elected a Director of the Company,"

5. To transact any other special business.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to be 'G. Abraham'.

Gia Abraham, Company Secretary

DATED THIS 29TH DAY OF MARCH 2022

Note: A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A special Resolution requires a three-quarter majority vote of the members and will be filed with the Companies Office of Jamaica.