

NOTICE OF THE ANNUAL GENERAL MEETING OF EVERYTHING FRESH LIMITED

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **EVERYTHING FRESH LIMITED** (the Company) will be held on Wednesday October 5, 2022 at 10:00 am at the AC Hotel by Marriott at 38-42 Lady Musgrave Road, Kingston 5 in a face to face format to pass the following resolutions:

1. To receive the report of the Directors and the Audited Financial Statements for the year ended 31 December 2021 and if thought fit pass the following resolution:

Resolution No. 1

“That the Directors’ Report, the Auditor’s Report and the Statements of Account for the year ended 31 December 2021 be and are hereby received and adopted.”

2. To consider and if thought fit pass the following resolution:

Pursuant to Clause 101 of the Articles of Incorporation, “At each Annual General Meeting of the Company 1/3 of the Directors for the time being shall retire every year”.

Resolution No. 2

To consider and if thought fit pass the following resolutions:

- a) THAT Director Ms. Nesha Ann Marie Carby by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company
- b) THAT Director Ms. Jennifer Lewis retiring by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company
- c) THAT Director Mr. Gregory Pullen retiring by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company

3. To fix the remuneration of the Directors or to determine the manner in which such remuneration is to be fixed. To consider and if thought fit pass the following resolution:

Resolution No. 3

“That the Directors be and are hereby authorized to fix their remuneration for the ensuing year.”

4. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

Resolution No. 4

“THAT the remuneration of the Auditors, BDO, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.”

BY ORDER OF THE BOARD

Dated the 10th day of September 2022



Stephen Greig
Company Secretary

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 also be a Member of the Company.

Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding a meeting.

The Proxy Form to be valid shall bear the stamp duty of \$100.00 and shall be signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

