

CHANGE TO THE NOTICE OF THE ANNUAL GENERAL MEETING

STERLING INVESTMENTS LIMITED

THE START TIME FOR THE ANNUAL GENERAL MEETING

PREVIOUSLY SCHEDULED FOR NOVEMBER 12, 2022 AT 5:00PM

HAS BEEN CHANGED TO 8:30AM

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the above-named Company will be held at 8:30AM on November 12, 2022, at Bay Gardens Hotel, St. Lucia and electronically via the zoom platform for the purpose of considering and, if thought fit, passing the following resolutions:

1. **RESOLVED** as an ordinary resolution that the Audited Accounts for the year ended 31st December, 2021 and the Reports of the Directors and Auditors, circulated with the notice convening the Meeting be and are hereby adopted
2. **FURTHER RESOLVED** as an ordinary resolution that KPMG, having signified their willingness to serve, continue in office as auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors

BY ORDER OF THE BOARD


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Director

Dated: October 4th 2022

Registered Office: 20 Micoud Street, Castries, St. Lucia

NOTES

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of him. A proxy need not be a member of the Company. **If a shareholder does not receive the information, kindly contact Sterling Asset Management at 876-754-2225 or email sil@sterlinginvestmentsltd.com for more information.**

Please click the link below to join the Virtual Meeting:

<https://us02web.zoom.us/j/88370127959?pwd=c1JtbGs3QkxjR01vaVR0ZVgyNW1DUT09>