

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Shareholders of Jetcon Corporation Limited will be held at the Courtleigh Hotel and Suites, 85 Knutsford Blvd, Kingston 5 on Tuesday, November 1, 2022 at 4:30 PM for the purpose of transacting the following business:

## 1. Audited Financial Statements

To receive, consider and if thought fit approve the Audited Financial Statements of the Company for the year ended December 31, 2021, together with the Reports of the Directors and Auditors thereon.

## 2. Election of Directors

Resolution:

Be it resolved that in accordance with article 99 of the Company's Articles of Association, Andrew Joel Jackson and Sean Jackson retired and being eligible, offer themselves for re-election.

The following Director/s who offer themselves for re-election are hereby re-elected:

- a. Andrew Joel Jackson
- b. Sean Jackson

## 3. To Approve the Remuneration of the Directors

To consider, and if thought fit, pass the following resolution:

That the amount shown in the Audited Financial Statements for the year ended December 31, 2021, Directors' fees are hereby approved.

## 4. To Appoint Auditors

To reappoint McKenley & Associates, Chartered Accountants, as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

## 5. Any Other Business

To transact any other business as may properly be transacted at an Annual General Meeting.

**BY ORDER OF THE BOARD**

TBA



**Andrew Joel Jackson,**  
*Corporate Secretary*

Jetcon Corporation Limited

**Registered Office:**

2 Sandringham Avenue, Kingston 10

### IMPORTANT NOTICE FOR MEMBERS WHO ARE NOT ABLE TO ATTEND

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint one or more proxies to attend and vote in his/her or representative/proxy's stead. Such proxies need not be members of the Company.

A suitable Form of Proxy is Included (see page 66) for guidelines for appointing a valid proxy).

**FORM OF PROXY MUST BE LODGED WITH THE REGISTRAR AND TRANSFER OFFICE:**

**Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston CSO** not less than forty-eight (48) hours before the time appointed for holding the meeting.