

# Notice of Annual General Meeting

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of VM INVESTMENTS LIMITED (the 'Company') will be held at Training Room, VM Building Society, **73-75 Half Way Tree Road, Kingston 10**, in the parish of Saint Andrew on **Friday, June 9, 2023 at 1:00 p.m.** to consider, and if thought fit, pass the following resolutions:

## 1. Resolution No. 1 – Audited Accounts

“THAT the Audited Accounts of the Company for the year ended December 31, 2022, and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are adopted.”

## 2. Resolution No. 2 – Retirement of Directors

### 2A) Retirement by Rotation pursuant to Article 108:

“THAT Director **Mr Courtney Campbell** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

“That Director **Mr Milton Samuda** retiring by rotation pursuant to Article 108, of the Articles of Incorporation who being eligible for re-election is hereby elected.”

“That Director **Mr Vikram Dhiman** retiring by rotation pursuant to Article 108, of the Articles of Incorporation who being eligible for re-election is hereby elected.”

## 3. Resolution No. 3 – Directors' Remuneration

“THAT the amount of \$26,226,000 included in the Audited Accounts of the Company for the year ended December 31, 2022 as remuneration for their services as Directors be and is hereby approved.”

## 4. Resolution No. 4 – Appointment of Auditors

“THAT KPMG, Chartered Accountants, having signified their willingness to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting, at a remuneration to be agreed with the Directors.”

DATED this 12th day of May, 2023

BY ORDER OF THE BOARD

**Keri-Gaye Brown**  
Corporate Secretary

REGISTERED OFFICE  
6-10 Duke Street  
Kingston

A Member of the Company, entitled to attend and vote, is entitled to appoint a Proxy to attend and vote in his/her stead, and a Proxy need not be a Member.

If you are unable to attend the Meeting, a Form of Proxy is enclosed for your convenience. The Form should be lodged at the Registered Office of the Company, at least forty-eight (48) hours before the time appointed for the Meeting.

The Proxy Form should bear stamp duty of \$100.00 or such amounts as prescribed by the Stamp Duty Act before being signed. The stamp duty may be paid by adhesive stamp(s), which are to be cancelled by the person executing the Proxy