



Amended Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting of THE LIMNERS AND BARDS LIMITED (“The LAB”) will be held on **August 24, 2023, at 10:00 a.m.** in the **Negril Suite at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica** and/or virtually to consider and, if thought fit, to pass the following resolutions:

1. Audited Accounts

Resolution No. 1 – Directors’ Report, Auditors Reports and Audited Financial Statements

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

2. Dividend

Resolution No. 2 – To ratify that the Ordinary dividends and Special dividend paid on January 31, 2022 and July 15, 2022 respectively as final for the year ended October 31, 2022.

“THAT as recommended by the Directors, the interim dividends of \$0.0133 per share as ordinary dividend and \$0.038 as special dividend per share paid on January 31, 2022 and \$0.0391 per share as ordinary dividend paid on July 15, 2022 be and is hereby ratified and declared as final and no further dividends be paid in respect of the year ended October 31, 2022.

3. Re-election of Directors

Article 101 of the Company’s Article of Incorporation provides that at every Annual General Meeting one-third of the Directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office.

The Directors to retire by rotation pursuant to this Article are Mr. Steven Gooden and Ms. Rochelle Cameron, who all being eligible,

offer themselves for re-election.

Resolution No. 3 – Re-election of Directors

Resolution No. 3a

“THAT Mr. Steven Gooden be and is hereby re-elected as a Director of the Company.”

Resolution No. 3c

“THAT Ms. Rochelle Cameron be and is hereby re-elected as a Director of the Company.”

4. Directors’ Remuneration

Resolution No. 4 – Directors’ Remuneration

“THAT the amount shown in the Audited Accounts of the Company for the year ended October 31, 2022 as remuneration paid to the Directors for their services as Directors be and is hereby approved.”

5. Appointment of Auditors and their Remuneration:

Resolution No. 5 – Appointment of Auditors and their Remuneration

“THAT Hall Wilson & Associates, Chartered Accountants of 52B Molyne Road, Kingston 10, 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 by the Directors.”

BY ORDER OF THE BOARD

Michael Bennett
COMPANY SECRETARY

Dated April 17, 2023

NOTES:

1. A member eligible to attend and vote at a General Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy, so appointed, need not be a member of the Company.
2. All members are entitled to attend and vote at the meeting.
3. Enclosed is a form of proxy which must be deposited with the Secretary, at the Registered Office of the Company (69-75 Constant Spring Road, Kingston 10) or the Registrar, Jamaica Central Securities Depository (“JCSD”), 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.