
Notice of Annual General Meeting

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Stockholders of 1834 Investments Limited will be held at the registered office of the Company, 7 North Street, Kingston, Jamaica, on **Wednesday November 29, 2017 at 10:30 a.m.** for the following purposes:

1. To receive the Directors' Report, Auditors' Report and Audited Financial Statements for the twelve months ended March 31, 2017 and to consider, and if thought fit, pass the following resolution:-

Resolution 1

Resolved that the Directors' Report, Auditors' Report and the Audited Financial Statements for the twelve months ended 2017 March 31, be hereby approved and adopted.

2. To re-elect Directors who have retired from office in accordance with Article 93 of the Company's Articles of Incorporation. The Directors, who have retired from office in accordance with Article 93 aforementioned are Lisa G. Johnston, Joseph M. Matalon, CD and Hon. Douglas O. Orane, CD and all have offered themselves for re-election. To consider, and if thought fit, pass the following resolutions:-

Resolution 2

That Lisa G. Johnston be and is hereby re-elected a Director of the Company;

Resolution 3

That Joseph M. Matalon, CD be and is hereby re-elected a Director of the Company;

Resolution 4

That Hon. Douglas R. Orane, CD be and is hereby re-elected a Director of the Company.

3. To fix the remuneration of the Directors and to consider, and if thought fit, pass the following resolution:-

Resolution 5

Resolved that the Directors' fees agreed and payable for the year ending 2018 March 31, to all non-executive Directors of the Company be and are hereby approved.

4. To re-appoint the retiring auditors and to authorise the Directors to determine their remuneration and to consider, and if thought fit, pass the following resolution:

Resolution 6

Resolved that the retiring auditors, KPMG, Chartered Accountants, having expressed their willingness to continue as auditors of the Company until the conclusion of the next Annual General Meeting, be and are hereby re-appointed and the Directors be authorised to fix their remuneration.

5. To transact any other business which may be transacted at an Ordinary General Meeting.

By Order of the Board



Shena Stubbs-Gibson
Company Secretary

October 20, 2017

Note: In accordance with Section 131 of the Companies Act, 2004, a member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a member. A proxy form is included at page 79. When completed the form should be deposited with the Company Secretary at the registered office of the Company, 7 North Street, Kingston, Jamaica, not less than 48 hours before the time appointed for the meeting. The proxy form should bear stamp duty of \$100.00.