



## 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 **October 30, 2019 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, 2019 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 March 31, 2019, 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 Dr. Carol Archer, Mr. Joseph M. Matalon, and Mr. Morin Seymour, and all have offered themselves for re-election. To consider, and if thought fit, pass the following resolutions:-

### **Resolution 2**

***That Dr. Carol Archer be and is hereby re-elected a Director of the Company;***

### **Resolution 3**

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

### **Resolution 4**

***That Morin Seymour 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 March 31, 2019 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

August 9, 2019

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.