

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting of MAYBERRY INVESTMENTS LIMITED will be held at the Knutsford Court Hotel, 11 Ruthven Road, Kingston 10 on Wednesday, June 20, 2018 at 3:00 p.m. for the following purposes:

**1.To receive the audited accounts for the year ended 31 December 31, 2017.**

## Resolution 1

To consider and (if thought fit) pass the following Resolution:

“That the audited accounts of the Company for the year ended December 31, 2017, together with the reports of the directors and auditors thereon, be and are hereby adopted.”

**2. To declare interim dividend as the final dividend for the year:**

## Resolution 2

To consider and (if thought fit) pass the following Resolution:

“That the interim dividend of \$0.23 per ordinary stock unit paid on 28 June 2017 to ordinary stockholders on record as at 21 June 2017, be approved and declared as a final dividend for the year ended 31 December 2017.

**3.To elect directors**

## Resolutions 3-6

The Directors retiring by rotation pursuant to Article 91 of the Articles of Association of the Company are Messrs. Christopher Berry, Benito Palomino and Dr. David McBean and who being eligible, offer themselves for re-election.

To consider and (if thought fit) pass the following Resolutions:

“That the retiring director, Mr. Christopher Berry, be and is hereby re-elected a director of the Company.”

“That the retiring director, Mr. Benito Palomino, be and is hereby re-elected a director of the Company.”

“That the retiring director, Dr. David McBean, be and is hereby re-elected a director of the Company.”

**In accordance with Article 97 of the Company’s Articles of Incorporation, Mrs. Tania Waldron-Gooden, having been appointed to the Board of Directors of the Company since the last Annual General Meeting to fill a casual vacancy, now vacates office and, being eligible for election to the Board, offers herself for election to the Board**

To consider and (if thought fit) pass the following Resolution:

“That Mrs. Tania Waldron-Gooden be and is hereby elected a director of the Company.”

**4. To fix the remuneration of the directors**

## Resolution 7

To consider and (if thought fit) pass the following Resolution:

“That the Board of Directors of the Company be and is hereby authorised to fix the remuneration of the individual directors for the ensuing year.”

**5. To authorise the Directors to fix the remuneration of the Auditors:**

## Resolution 8

To consider and (if thought fit) pass the following Resolution:

“That BDO, having agreed to continue in office as Auditors, the Directors be and are hereby authorised to agree to their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting.”

“BY ORDER OF THE BOARD



Konrad M Berry  
Secretary