



**JAMAICA MONEY MARKET BROKERS LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at JMMB Head Office, 6 Haughton Terrace, Kingston 10, Jamaica on Thursday, September 23, 2021, at 1.00 P.M. for the purpose to consider and if thought fit to pass the following ordinary resolutions:

1. **TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2021, AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

“THAT the Directors’ Report, the Auditors’ Report and the Statements of Account of the Company for the year ended March 31, 2021 be received.”

2. **TO REAPPOINT DIRECTORS**

The directors retiring from office by rotation pursuant to Article 105 of the company’s Articles of Association are Mrs. Audrey Deer Williams and Dr. Archibald Campbell, who being eligible offer themselves for re-election.

- (a) THAT Mrs. Audrey Deer Williams be and is hereby re-elected a Director of the company;
- (b) THAT Dr. Archibald Campbell be and is hereby re-elected a Director of the company;

3. **TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS**

“THAT KPMG, Chartered Accountants, having agreed 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 fixed by the Directors of the Company”.



4. **TO APPROVE DIRECTORS' REMUNERATION**

"THAT the amount included in the Audited Accounts of the Company for the year ended March 31, 2021 as remuneration for their services be and is hereby approved."

Dated this 28th day of July 2021

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Carolyn DaCosta'.

Carolyn DaCosta
Secretary

REGISTERED OFFICE
6 Haughton Terrace
Kingston 10

NB: A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the company. Enclosed is a proxy form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.