



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 **December 14, 2021 at 10:30 a.m.** and will also be streamed live pursuant to an Order of the Supreme Court dated the 31st day of May, 2021. In light of the ongoing COVID-19 pandemic and the measures necessary to reduce its spread, physical attendance at the meeting will be restricted to comply with the applicable legal protocols and best practices in effect at the time.

The meeting will be held for the following purposes:

1. To receive the Audited Financial Statements for the twelve months ended March 31, 2021 and the reports of the Directors and Auditors thereon.

Resolution 1

Resolved that the Audited Financial Statements for the twelve months ended March 31, 2021, together with the Reports of the Directors and Auditors thereon be and are hereby adopted.

2. To consider, and if thought fit, pass the following resolution:-

Resolution 2

Resolved that the interim dividend of four cents (\$0.04) on each ordinary stock paid December 11, 2020 to shareholders on record at the close of business on November 24, 2020 be declared final and no further dividend be paid in respect of the year under review.

3. 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 Joseph M. Matalon and Carol D. Archer, and both have offered themselves for re-election. To consider, and if thought fit, pass the following resolutions:-

Resolution 3

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

Resolution 4

That Prof. Carol D. Archer be and is hereby re-elected a Director of the company;

4. 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, 2021 to all non-executive Directors of the company be and are hereby approved.

5. 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.

6. 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 30, 2021

Proxy

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 106. 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.



Physical Distancing Requirement

Shareholders attending the Annual General Meeting will be required to wear protective face masks as mandated by the Government to enter the venue or remain therein. Sanitizing and temperature checks will be required upon entry. The meeting will observe the protocols of physical distancing in layout and seating. Given the recent orders by the Government of Jamaica pursuant to the Disaster Risk Management Act, the number of persons that can attend the Annual General Meeting may be restricted and the company will not be able to accommodate the physical attendance of shareholders exceeding the established gathering limit.