

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the **TWELFTH ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED** will be held on **February 25, 2021** at **3:00 PM** in hybrid format at the physical location of **94D Old Hope Road, Kingston 6** and **via live-stream** to consider and, if thought fit, pass the following resolutions:

- 1. To receive and consider the Directors' Report and the Audited Financial Statements in respect of the year ended December 31, 2019, and the report of the Auditors thereon:**

**Resolution 1:**

**"THAT** the Audited Accounts together with the Reports of the Directors and the Auditors circulated and the Notice convening the Meeting be and are hereby adopted.

- 2. To Elect Directors:**

Article 104 of the Company's Articles of Incorporation provides that one-third of the Directors, or if the number is not three (3) or a multiple of three (3), then the number nearest to one-third shall retire from office at each Annual General Meeting.

The Directors retiring under this Article are Janice Holness, Tania Waldron-Gooden and Jennifer Rajpat, who being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows;

**Resolution 2 (a):**

**"THAT** Director Janice Holness, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company".

**Resolution 2 (b):**

**"THAT** Director Tania Waldron-Gooden, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company".

**Resolution 2 (c):**

**"THAT** Director Jennifer Rajpat, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company".

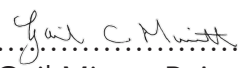
**3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors:**

**Resolution 3:**

**"THAT** BDO, having agreed to continue to serve as auditors, be and is hereby appointed Auditors of Caribbean Assurance Brokers Limited, to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors of the Company."

**4.** To consider any other Resolution(s) in respect of any other business which can be transacted at an Annual General Meeting.

Dated this 18<sup>th</sup> day of January 2021  
By Order of the Board

  
.....  
Gail Minott B.A., CLU  
**Company Secretary**

Registered Office  
94D Old Hope Road  
Kingston 6

**Please note:** A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint one or more proxies to attend and on a poll to vote in his stead. Such proxy must be lodged at the Company's Registered Office no less than forty-eight hours before the time appointed for the meeting. The Proxy Form shall bear the stamp duty of J\$100.00. A proxy need not be a member. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy Form. A suitable form of proxy is enclosed for your convenience.