

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED** will be held on **Wednesday, August 18, 2021** at **3:00 pm** 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, 2020, 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. **Election of 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 Barrington Whyte, Norman Minott and Raymond Walker who being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows;

**Resolution 2 (a):**

**"THAT** Director Barrington Whyte, 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 Norman Minott, 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 Raymond Walker, who retires by rotation and being eligible for re-election, be and is hereby re-elected a Director of the Company".

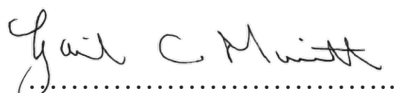
**3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors:**

**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 23<sup>th</sup> day of April 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.