

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED** will be held on **August 18, 2022** 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, 2021, 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 Rion Hall and Janice Holness. Both, being eligible, offer themselves for re-election.

Mrs. Joyce West-Johnson, having been appointed a Director since the last AGM to fill a casual vacancy, automatically retires at this meeting, and being eligible, offers herself for re-election.

Dr. Leo Walker, being eligible, offers himself for election as a Director of the Company".

The proposed resolutions are therefore as follows:

**Resolution 2 (a):**

**"THAT** Directors Rion Hall and Janice Holness, who retire by rotation and are eligible for re-election, be and are hereby re-elected Directors of the Company".

**Resolution 2 (b):**

**“THAT** Mrs. Joyce West-Johnson, having been appointed a Director since the last AGM to fill a casual vacancy, automatically retires at this meeting, and being eligible for election, be and is hereby elected as a Director of the Company”.

**Resolution 2 (c):**

**“THAT** Dr. Leo Walker, being eligible for election, be and is hereby 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 Jamaica, 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 20<sup>th</sup> day of April 2022

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.