



# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED** will be held on **Wednesday July 24, 2024, at 10:00am** at **The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5**. The AGM will consider and, if thought fit, pass the following resolutions:

1. **To receive and consider the Directors' Report, the Auditor's Report and the Audited Financial Statements of the Company in respect of the year ended December 31, 2023:**

## 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 **Mrs. Joyce West-Johnson, Mr. Raymond Walker** and **Dr. Leo Walker**. Being eligible, they offer themselves for re-election.

**Ms. Sheraley Bridgeman**, 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 election.

**Mr. Rion Hall** has tendered his resignation as a Director, **effective June 30, 2024**.

**Mr. Kevin Donaldson**, being eligible, offers himself for election as a Director of the Company".

The proposed resolutions are therefore as follows:

## Resolution 2(a):

"THAT Directors **Joyce West-Johnson, Raymond Walker and Leo Walker**, who retire by rotation and are eligible for re-election, be and are hereby re-elected, en bloc, Directors of the Company".

## Resolution 2(b):

"THAT **Sheraley Bridgeman**, 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 election".

## Resolution 2(c):

"THAT **Kevin Donaldson**, being eligible, offers himself for election as 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 ratify dividends and declare them final for the year 2023.**

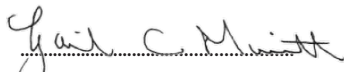
**Resolution 4:**

"THAT the dividend of JMD \$0.0267 paid on October 26, 2023, be and is hereby ratified and declared as final for the year ended December 31, 2023."

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

Dated this 24th day of May 2024

By Order of the Board



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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.