



## Notice of Annual General Meeting

**NOTICE** is hereby given that the **SEVENTIETH ANNUAL GENERAL MEETING** of **CARIBBEAN CEMENT COMPANY LIMITED** will be held on Thursday, July 18, 2019 at 10:00 a.m. at "The Worthington" located at the Spanish Court Hotel, 16 Worthington Avenue, Kingston 5, to transact the following business and to consider and, if thought fit, pass the following Resolutions:

1. To receive and consider the Report of the Directors and the Audited Financial Statements for the year ended December 31, 2018.
2. To appoint Auditors and authorize Directors to fix the remuneration of the Auditors.
3. To elect Directors and fix their remuneration.
4. To transact any other business which may properly be transacted at an Annual General Meeting.

### **Note:**

#### **Proxies**

Members of the Company entitled to attend and vote at the meeting are entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a member. Where a proxy is appointed by a corporate member, the form of proxy should be executed under seal or signed by an officer or attorney duly authorized.

To be valid the Proxy Form must be completed and deposited at the registered office of the Company not less than 48 hours before the time fixed for holding the meeting.

**By Order of the Board**

A handwritten signature in blue ink, appearing to be 'Craig Neil', is written over a horizontal line.

**Craig Neil**  
**Legal Counsel/Company Secretary**