



## **IMPORTANT NOTICE**

### **NOTICE OF PROCEEDINGS**

TAKE NOTICE that on the 8<sup>th</sup> day of November 2021 at 3:00 p.m., the Supreme Court of Jamaica will hear Claim No SU 2021 CD 00416 in which Yago Castro Izaguirre, Managing Director of Caribbean Cement Company Limited (“the Company”) of Rockfort, Kingston 2 in the parish of Kingston will seek orders in relation to the manner in which the Company’s General Meetings may proceed in light of the outbreak of SARS-CoV-2 (COVID-19), pursuant to section 130(2) of the Companies Act, 2004.

Copies of the Fixed Date Claim Form and the Affidavit in Support of the Fixed Date Claim Form may be found on the Company’s website at <http://www.caribcement.com/>.

**MYERS, FLETCHER & GORDON**  
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