



## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 2017 Annual General Meeting of CAC 2000 Limited ("the Company") will be held on Thursday, March 9, 2017 at 3:00 p.m. at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

1. To consider the Company's Accounts and the Reports of the Directors and the Auditors for the year ended October 31st, 2016 and to consider and (if thought fit) pass the following resolution:  
Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended October 31st, 2016 be approved."
2. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:  
Resolution No. 2 "That KPMG, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."
3. To approve dividend: To consider and (if thought fit) pass the following resolution:  
Resolution No. 3 "That a dividend of \$0.17c per stock unit payable on July 8, 2016 to the ordinary stock holders on record as at June 27, 2016 be and is hereby approved."
4. All Directors, Mr. Colin Roberts, Mr. Andrew Cocking, Mrs Gia Abraham, Ms. Annette Morrison, Mr. Edward Alexander, and Mr. Steven Marston shall retire from office pursuant to Articles 102 and 108 of the Articles of Incorporation, and being eligible offer themselves for re-election. To consider and (if thought fit) pass the following resolutions:  
Resolution No. 4 To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:
  - a. "That retiring Director Colin Roberts be and is hereby re-elected a Director of the Company."
  - b. "That retiring Director Gia Abraham be and is hereby re-elected a Director of the Company."
  - c. "That retiring Director Annette Morrison be and is hereby re-elected a Director of the Company."
  - d. "That retiring Director Andrew Cocking be and is hereby re-elected a Director of the Company."
  - e. That retiring Director Edward Alexander be and is hereby re-elected a Director of the Company."
  - f. "That retiring Director Steven Marston be and is hereby re-elected a Director of the Company."
5. Special Business: To consider and if though fit pass the following ordinary resolution:  
"That pursuant to section 148 of the Articles of Incorporation of the company, the Shareholders agree to accept Notices or any document required to be sent by the company in Electronic Format."

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to be 'G. Abraham', written over a decorative background of overlapping blue and green wavy lines.

**Mrs. Gia Abraham**  
Secretary

Dated this 12th day of January 2017

*Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A special Resolution requires a three quarter majority vote of the members and will be filed with the Companies Office of Jamaica.*