



ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LTD

P.O. Box 142 • Fort Street • Basseterre • St. Kitts • West Indies
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Notice of Meeting

Notice is hereby given that the forty-sixth (46th) Annual General Meeting of the St Kitts Nevis Anguilla Trading and Development Company Limited will be held at the Conference Room, Ocean Terrace Inn, Fortlands, Basseterre, St Kitts, on Tuesday July 09, 2019, at 5:00 p.m.

Agenda

1. To receive the Report of the Directors
2. To receive and consider the Report of Auditors
3. To receive and consider the Financial Statements for year ended January 31, 2019
4. To declare a Dividend
5. To elect Directors to replace those retiring by rotation
6. To confirm the appointment of new Directors
7. To appoint Auditors and to authorize the Directors to fix their remuneration for the ensuing year

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'W. Z. Moving', is written over a faint, illegible stamp or watermark.

Warren Z. Moving
Company Secretary

June 3, 2019

A member entitled to attend and vote is entitled to appoint one or more Proxies to attend, and on a poll, to vote instead of him/her. A Proxy need not be a member of the Company. A form of proxy is enclosed. Proxies must reach the Company Secretary not less than 24 hours prior to the Annual General Meeting.

Registered Office: Fort Street • Basseterre • St. Kitts • West Indies

Directors • EA Kelly BA, MBA (Chairman/CEO) • NN Menon BSc, MBA • EA France BA • GR Jeffers BBA • MS Bowry BSc, MBA, CPA • DM Morton CBE, JP •

CLA Wilkin CMG, QC, MA (Cantab) • MR Walwyn BSc, MA, Dip Law • MR Edwards BA (Hons), MSc • ON Brisbane BSc, MSc • KM Armony BCSc •

WE Lawrence OBE, BSc, MSc, CPA, CGMA •

Company Secretary • W.Z Moving BSc

Bankers • CIBC First Caribbean International Bank (Barbados) Limited • Royal Bank of Canada • Bank of Nova Scotia • SKNA National Bank Limited