

Notice of Meeting

Notice is hereby given that the forty-third (43rd) 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 26, 2016, at 5:00 p.m.

Agenda

1. To receive the Report of the Directors
2. To receive and consider the Financial Statements for year ended January 31, 2016
3. To receive and consider the Report of Auditors thereon
4. To declare a Dividend
5. To elect Directors to replace those retiring by rotation
6. To appoint Auditors and to authorize the Directors to fix their remuneration for the ensuing year

BY ORDER OF THE BOARD



Warren Z. Moving
Company Secretary

June 20, 2016

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.

