

DIRECTORS:

E. A. KELLY, B.A., M.B.A., (CHAIRMAN/C.E.O)
N.N. MENON, B.Sc., M.B.A.
E.A. FRANCE, B.A.
G.R. JEFFERS, B.B.A.
D.M. MORTON
J.A. CRAMER
C. L. WILKIN, Q.C., MA., (CANTAB)
C.E. OTTLEY, M.B., B.S., (LOND), FRCOG
M.R. WALWYN B.Sc., M.A., D.I.P., LAW
M.R. EDWARDS, B.A., (Hons.), M.Sc.
O.N. BRISBANE, B.Sc., M.Sc.

COMPANY SECRETARY:

M.S. BOWRY, B.Sc., M.B.A., C.P.A.

BANKERS:

CIBC FIRSTCARIBBEAN INTERNATIONAL BANK
(BARBADOS) LIMITED
ROYAL BANK OF CANADA
BANK OF NOVA SCOTIA
SKNA NATIONAL BANK



A DIVERSIFIED PUBLIC COMPANY
INCORPORATED IN ST. KITTS-NEVIS
REGISTERED OFFICE: FORT STREET,
BASSETERRE, ST. KITTS, WEST INDIES

P.O. BOX 142, BASSETERRE,
ST. KITTS, WEST INDIES

PHONE: 465-2511
FAX: (869) 465-1099
E-MAIL: headoffice@tdcltd.com
WEBSITE: www.tdclimited.com

REF NO.

NOTICE OF MEETING

Notice is hereby given that the forty-second 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 Thursday, August 27, 2015, 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, 2015
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 confirm the appointment of Directors
7. To appoint Auditors and to authorize the Directors to fix their remuneration for the ensuing year.
8. To consider and, if thought fit, pass the following special resolution to amend Article 66 of the Company's Articles of Association:
"Be it resolved that the Notice may be given in electronic or any other communication facility".

BY ORDER OF THE BOARD

Maritza S. Bowry
Company Secretary

July 23, 2015

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. Proxies must reach the Company Secretary not less than 24 hours prior to the Annual General Meeting.