

## Notice of the Annual Meeting of Shareholders

For the year ended 31st March 2016

### NOTICE

NOTICE IS HEREBY GIVEN that the Thirty-first Annual General Meeting of the Shareholders of Cable & Wireless St. Kitts & Nevis Limited ('the Company') will be held at the St. Kitts Marriott Resort, Frigate Bay on Wednesday 3rd May 2017 at 5:00 pm. Shareholders in Nevis can use the Teleconferencing facility at Ramsbury to view and participate in the meeting.

### AGENDA

1. To read the minutes of the Thirtieth Annual General Meeting.
2. To receive and, if thought fit, accept the reports of the Directors and Auditors and the financial statements for the year ended 31st March 2016.
3. To re-appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration.
4. To re-elect to the Board of Directors, in accordance with Articles 122(a) to (e) Ms. Patricia Walters and Mr. David Lake who retire at the end of the Annual General Meeting, but being eligible, offer themselves for re-election.
5. To elect to the Board of Directors, in compliance with Article 112 of the Articles of Association, any Director who has been appointed to fill a vacancy.

Dated 13th day of February 2017  
By order of the Board of Directors



**Valerle A. Williams**  
Company Secretary