

## Notice of the Annual Meeting of Shareholders

For the year ended  
31st December 2017

### NOTICE

Notice is hereby given that the Thirty-third 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 Thursday, 30th May, 2019 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 Thirty-second Annual General Meeting.
2. To receive and, if thought fit, approve the Reports of the Directors and Auditors and the financial statements for the year ended 31st December 2017.
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) Dr. Osbert Liburd and Mr. Garfield Sinclair who retire at the end of the Annual General Meeting, but being eligible, offer themselves for re-election.

Dated 30<sup>th</sup> day of January 2019  
By order of the Board of Directors



**Valerie A. Williams**  
Company Secretary

**Note:**

The 2017 Annual Report may be found on: <https://discoverflow.co/saint-kitts/> scrolling to the bottom of the page and clicking on the heading 'About Us'.