



**S. L. HORSFORD & COMPANY LIMITED**

# **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN that the Thirtieth Annual General Meeting of the Company, as a Public Company, will be held at Caribbean Confederation Of Credit Union, Fortlands, Basseterre, St. Kitts on 12th, August 2021 at 5 o'clock in the afternoon for the following purposes:**

- 1. To receive and consider the Financial Statements for the year ended 30th September 2020.**
- 2. To receive and consider the Report of Auditors thereon.**
- 3. To receive and consider the Report of Directors thereon.**
- 4. To declare a Dividend.**
- 5. To appoint Directors in place of those retiring.**
- 6. To amend the Articles of Association.**
- 7. To appoint Auditors and fix their remuneration.**

**NOTE: A member is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. A detachable form of proxy is printed on the last page of the Annual Report.**

**Proxies must reach Secretary at least 48 hours prior to the date of the Annual General Meeting.**

**BY ORDER OF THE BOARD**

**Bernard Malcolm,  
Company Secretary  
Dated 14th July 2021**

**All Covid-19 protocols will be observed.**

**Copies of the Annual Report may be printed from the  
Company's website <https://tryhorsfordsfirst.com>**