

## Notice Of Meeting

**NOTICE IS HEREBY GIVEN** that the Thirty Second Annual General Meeting of the Company, as a Public Company, will be held at Caribbean Confederation Of Credit Union, Fortlands, Basseterre, St. Kitts on April 27th, 2023, at 5 o'clock in the afternoon for the following purposes:

1. To receive and consider the Financial Statements for the year ended 30<sup>th</sup> September 2022.
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 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 enclosed on the last page of this booklet. Proxies must reach Secretary at least 48 hours prior to the date of the Annual General Meeting.

Marshall House  
1 Independence Square West  
Basseterre  
St. Kitts

**BY ORDER OF THE BOARD**



Bernard Malcolm  
Company Secretary  
Dated March 16th, 2023

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