

Notice of ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eleventh Annual General Meeting of **LASCO FINANCIAL SERVICES LIMITED** will be held on Wednesday, September 29, 2021, at 9:00 a.m. in the Blue Mountain Suite of The Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5 for the following purposes:

Ordinary Resolutions

1. Audited Accounts

To consider and if thought fit, pass the following resolution:

“**THAT** the Audited Accounts for the year ended March 31, 2021 and the Reports of the Directors and Auditors, circulated with notice convening the meeting, be and are hereby adopted.”

2. Election of Directors

Article 102 of the Company’s Articles of Incorporation provides that one-third of the Directors, if their number is not three (3) or a multiple of three (3), the number nearest one-third (1/3), shall retire from office at each Annual General Meeting.

Article 103 of the Company’s Articles of Incorporation further states that the Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

The Directors retiring under these Articles are **Mr. Vincent A. Chen and Hon. Roald Henriques** and being eligible, offer themselves for re-election.

The proposed resolutions are therefore as follows:

To consider and if thought fit pass the following resolution:

(i) “**THAT** retiring Director **Mr. Vincent A. Chen** be and is hereby re-elected a Director of the Company.”

To consider and if thought fit pass the following resolution:

(ii) “**THAT** retiring Director **Hon. Roald Henriques**, be and is hereby re-elected a Director of the Company.”

3. Directors Remuneration

Article 82 of the Articles of Incorporation empowers the Directors or any appropriate Committee of the Board of Directors to fix the remuneration of the Directors.

To consider and if thought fit, pass the following resolution:

“**THAT**, the remuneration of the Directors be fixed by the Compensation Committee of the Board.”

Article 123 empowers the Directors, or any appropriate Committee of the Board of Directors, to determine, the remuneration of the Managing Director.

To consider and if thought fit, pass the following resolution:

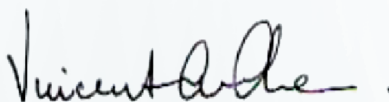
“**THAT**, the remuneration of the Managing Director be fixed by the Compensation Committee of the Board.”

4. Remuneration of Auditors

To consider and if thought fit, pass the following resolution:

“**THAT** the remuneration of the Auditors, BDO, be fixed by the Directors of the Company.”

Dated this 19th day of July, 2021
BY ORDER OF THE BOARD



Vincent A. Chen
COMPANY SECRETARY

SHAREHOLDERS,

- NOTE:**
1. A Member of the Company entitled to attend and vote at this meeting is entitled to appoint another person as his/her Proxy to attend and vote in his/her stead, and a Proxy need not be a Member of the Company.
 2. All Members are entitled to attend and vote at the meeting.
 3. Enclosed is a form of Proxy which must be deposited with the Secretary at the registered office of the Company not less than 48 hours before the time appointed for holding the meeting or to the Registrar and Transfer Agent, Jamaica Central Securities Depository, 40 Harbour Street, Kingston.

Please note that an order of the Supreme Court has authorized that the Annual General Meeting may proceed via electronic means as well as in person. Shareholders wishing to attend in person may do so by emailing the Company at Lasfagm2021@lascoja.com

The number of Shareholders who may attend in person will be determined by prevailing Government protocols. All other Shareholders will be constrained to participate by a Zoom link which will be provided to you in the letter to Shareholders.