

Notice of Annual General Meeting

NOTICE is hereby given that an Annual General Meeting of Proven Investments Limited will be held at Cnr. Flamboyant Drive & Almond Road, Rodney Bay, Gros Islet, St. Lucia, on September 16, 2021 at 11:00 a.m. to consider and, if thought fit, pass the following resolutions:

1. To receive the Audited Group Accounts for the year ended 31 March 2021 and the Reports of the Directors and Auditors circulated herewith

Resolution No. 1

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

2. To ratify interim dividends and declare them final

Resolution No. 2

“THAT the interim dividends paid on 20 July 2020, 26 August 2020, 3 December 2020 and 11 March 2021, be and they are hereby declared as final and no further dividend be paid in respect of the year under review.”

3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors

Resolution No. 3

“THAT KPMG, with offices in St. Lucia, having agreed to continue in office as Auditors for the Company, be hereby appointed to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

4. To fix the remuneration of the Directors

Resolution No. 4

“THAT the amount shown in the Accounts of the Company for the year ended 31 March 2021 as remuneration of the Directors for their services as Directors be and is hereby approved.”

Dated the 9th day of, July 2021

By Order of the Board



Rhory McNamara
Company Secretary

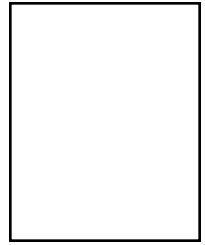
NB: Members are reminded of the provisions of Regulations 37-38 of the Articles of Association of the Company, which provide as follows:

37. A member may be represented at a meeting of members by a proxy who may speak and vote on behalf of the member.
38. The instrument appointing a proxy shall be produced at the place appointed for the meeting before the time for holding the meeting at which the person named in such instrument proposes to vote. A corporation may execute a form of proxy under the hand of a duly authorised officer of such corporation.

The instrument appointing a Proxy must be in writing and a Proxy Form is attached for your convenience.

PROVEN

Form of Proxy



PROVEN INVESTMENTS LIMITED

I/We _____
of _____ being a Member of the above Company,
hereby appoint _____ of _____ as
my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held
at Cnr. Flamboyant Drive & Almond Road, Rodney Bay, Gros Islet, St. Lucia on September
16, 2021 and at any adjournment thereof.

Please indicate by inserting a cross in the appropriate box how you wish your votes to be cast.
Unless otherwise instructed, the Proxy will vote as he/she thinks fit.

RESOLUTION	FOR	AGAINST
NO. 1		
NO. 2		
NO. 3		
NO. 4		

IN WITNESS WHEREOF I set my hand this _____ day of _____, 2021.

Signature

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