



NATIONAL INVESTMENT COMPANY OF ANGUILLA LTD.

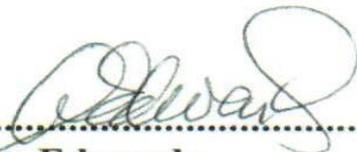
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the National Investment Company of Anguilla Limited will be holding an Annual General Meeting at the Orealia Kelly Primary School, on **Tuesday, November 8th, 2016** at 5:00 p.m. for the following purposes:-

1. To confirm Minutes of the Annual General Meeting held on October 9th 2013
2. To receive and accept the Directors' Reports thereon.
3. To receive and accept the Auditors' Reports thereon.
4. To receive and accept the Audited accounts for the Financial Years ended 2013, 2014 & 2015
5. To elect Directors and to fix their remuneration.
6. To appoint Auditors to audit the accounts for the Financial Year 2016 and to authorize the Directors to fix Auditors' remuneration.
7. To transact any other business that may be transacted at an Annual General Meeting.

Please make a special effort to attend.

BY ORDER OF THE BOARD


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Anne Edwards
Company Secretary

Dated: October 26, 2016