

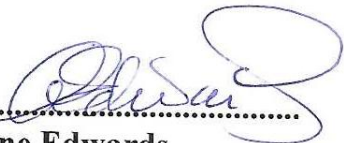
NATIONAL INVESTMENT COMPANY OF ANGUILLA LIMITED
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the National Investment Company of Anguilla Limited will be holding an Annual General Meeting on **Wednesday 27th September, 2023 at 5.00 p.m.** at the Teachers' Resource Center, for the following purposes:-

1. To Read the Notice convening the meeting and confirm a quorum.
2. To Table the Minutes of the Annual General Meeting held on 23rd October, 2019.
3. To Receive and consider the Report of the Chairman.
4. To Receive and consider the Financial Statements for the Financial Years ended 31 December, 2019, 2020, 2021 and 2022.
5. To Receive the report of the Auditors' Reports.
6. To Appoint Auditors for the Financial year ending 31 December, 2023
7. To Authorize the Directors to fix Auditors' remuneration.
8. To Appoint Directors and to fix their remuneration.
9. To transact any other business that may be transacted at an Ordinary General Meeting.
10. Termination

Please make a special effort to attend.

BY ORDER OF THE BOARD



Anne Edwards
Company Secretary

28th August, 2023

PROXIES

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend in his/her stead. A proxy need not be a member of the Company (Please see By-laws 3.11 and 3.13. Enclosed is the Form of Proxy)