



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth (17th) Annual General Meeting of the Jamaican Copyright Licensing Agency (JAMCOPY) to be held in hybrid manner with persons attending in person and virtually on the Zoom platform on **Wednesday, April 27th, 2022 at 10:00 a.m.** for the following purposes:

1. To Receive the Audited Accounts for the Year Ended April 30, 2020 and the Reports of the Directors and Auditors thereon.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 1

“THAT the Audited Accounts for the Year Ended April 30, 2020 along with the Reports of Directors and Auditors, be and are hereby adopted.”

2. To Re-Elect the Retiring Directors

The Directors retiring by rotation in accordance with Articles 38, 39 & 40 of the Company’s Articles of Association are **Noel Francis** and **Tanya Batson-Savage** who being eligible for re-election offer themselves for re-election to the Board.

The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 2

“THAT Director Noel Francis, retiring by rotation, be and is hereby re-elected.”

Resolution 3

“THAT Director Tanya Batson-Savage, retiring by rotation, be and is hereby re-elected.”

3. To Appoint the Auditors and Fix their Remuneration

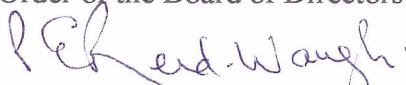
The Company is asked to consider and if thought fit, pass the following Resolution:

Resolution 4

“THAT Smith and Associates, be appointed as Auditors of JAMCOPY for the period ending with the next Annual General Meeting and that the Directors be and are hereby authorized to fix the remuneration of the auditors for the financial year ending 31 December 2021.”

4. To Transact any other Ordinary Business of the Company.

By Order of the Board of Directors


Patricia Reid-Waugh (Mrs.)

Honorary Secretary

April 5, 2022