

STERLING INVESTMENTS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the above-named Company will be held at 8:30AM on November 11, 2023, at Bay Gardens Hotel, St. Lucia and electronically via the zoom platform for the purpose of considering and, if thought fit, passing the following resolutions:

1. **RESOLVED** as an ordinary resolution that the Audited Accounts for the year ended 31st December, 2022 and the Reports of the Directors and Auditors, circulated with the notice convening the Meeting be and are hereby adopted.
2. **FURTHER RESOLVED** as an ordinary resolution that KPMG, having signified their willingness to serve, continue in office as auditors of the Company until the conclusion of the next Annual General Meeting, at a remuneration to be agreed with the Directors.
3. **FURTHER RESOLVED**, as an ordinary resolution that Mr. Charles Ross, retires by rotation and being eligible is re-elected to continue to serve as Director of the Company for the ensuing year.

BY ORDER OF THE BOARD

.....

Director

Dated: August 8, 2023

Registered Office: 20 Micoud Street, Castries, St. Lucia

NOTES

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of him. A proxy need not be a member of the Company. **If a shareholder does not receive the information, kindly contact Sterling Asset Management at 876-754-2225 or email sil@sterlinginvestmentsltd.com for more information.**

Meeting Access:

Please click the link below to join the Virtual Meeting:

<https://us02web.zoom.us/j/86056011493?pwd=M0xjVlg5UEJHUUFF0N1pXNU9PYVBwdz09>

Meeting ID: 860 5601 1493

Passcode: 568823

STERLING INVESTMENTS LIMITED

PROXY SOLICITATION

I/We.....
(Name)

of.....
(Address)

being a member/member of the above named Company, hereby appoint:

.....
(Name)

Of

.....
(Address)

or failing him/her of

.....
as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 11th November, 2023 and at any adjournment thereof.

Signed this day of , 2023

NAME:

BY:

.....
(Signature)

NOTE:

1. This Form of Proxy must be lodged at the Registered Office of the Company not later than forty-eight (48) hours before the meeting.
2. Any alteration in the Form of Proxy shall be initialed.
3. In the case of joint holders; the signature of one holder will be sufficient but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, seniority being determined by order in which the names stand on the register.
4. If the appointer is a Corporation this Form of Proxy must be executed under its Common Seal.
5. Please note that the Company's address for receipt of proxies is as follows:

STERLING INVESTMENTS LIMITED

20 Micoud Street, Castries, St. Lucia