

NOTICE



POLARIS HOLDING COMPANY LTD.

(the "Company")

NOTICE IS HEREBY GIVEN that the annual general meeting of the members of the Company will be held at Bermuda Underwater Exploration Institute (BUEI), 40 Crow Lane, East Broadway, Pembroke HM 19, Bermuda on:

Wednesday 26 September 2018 at 11.30 a.m.

or as soon as practicable thereafter for the following purpose:

A G E N D A

- To receive the annual reports of the directors and auditor and the consolidated financial statements of the Company for the year ended 31 March 2018.
- To determine the number of directors.
- To re-elect Cheryl Hayward-Chew as a director of the Company.
- To re-elect Wayne Caines as a director of the Company.
- To re-elect Warren W. Jones as a director of the Company.
- To re-elect Jeffrey G. Conyers as a director of the Company.
- To re-elect Howard Pitcher as a director of the Company.
- To re-elect Paul Hubbard as a director of the Company.
- To re-elect Tammy Richardson-Augustus as a director of the Company.
- To consider fees payable to the directors of the Company.
- To re-appoint KPMG, Bermuda as auditor of the Company for a term expiring at the conclusion of the 2019 annual general meeting of members of the Company and to authorize the directors of the Company to determine the remuneration of the auditor.
- Any other business which may properly come before the meeting or any adjournment of the meeting.

BY ORDER OF THE BOARD

Dated: 4 September 2018

JOIN US

The Chairman of the Board of Directors, Cheryl Hayward-Chew invites registered shareholders to attend the luncheon immediately following the AGM, September 26, in the Cable & Wireless Room at the Bermuda Underwater Exploration Institute.

RSVP by September 20

Contact Aloma Musson at amusson@stevedoring.bm or 292-3366 ext 202.



STEVEDORING SERVICES LIMITED
A Polaris Company



EQUIPMENT SALES & RENTALS LIMITED
A Polaris Company



MILL REACH HOLDING LIMITED
A Polaris Company