

# **WEST HAMILTON HOLDINGS LIMITED**

(the “Company”)

**NOTICE IS HEREBY GIVEN** that the 2022 annual general meeting of the Members of the Company will be held at 69 Pitts Bay Road, Pembroke, Bermuda on Thursday, 31 March 2022 at 10:00 a.m. for the following purposes:

## **AGENDA**

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of Members.
4. To receive the financial statements of the Company for the year ended 30 September 2021.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 23 March 2022

Conyers Corporate Services (Bermuda) Limited  
Secretary