



Anguilla Electricity Company Limited

(ANGLEG)

P.O. Box 400, The Valley, Anguilla, British West Indies
Tel: (264) 497-5200
Fax: (264) 497-5440

Please address all correspondence to General Manager

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the eighteenth (18th) **Annual General Meeting** of the Anguilla Electricity Company Limited will be held on **Thursday 4th July 2024 at 5:00 p.m.** at the **Ellen Conference Room La Vue Boutique Inn, Back Street South Hill, Anguilla** for the following purposes:

AGENDA

- 1) To call the meeting to order, confirm a quorum, and read the notice convening the meeting.
- 2) Adoption of the Agenda.
- 3) To table and confirm the Minutes of the 17th Annual General Meeting of Shareholders and the Special Meeting of Shareholders dated 12th April 2023.
- 4) To receive, consider, and adopt the Report of the Auditors and the Audited Financial Statements for the year ended 31st December 2022.
- 5) To consider and approve the recommendation regarding dividends.
- 6) To retire and re-elect the following eight (8) incumbent Directors for a term of three (3) years as per section 4 of the By-Laws and section 102 of the Business Companies Act 2022.
 - Mr. Alkins Rogers
 - Mr. Jibri Klaren
 - Mrs. Kristy Richardson-Harrigan
 - Ms. Erlyn Wilkinson
 - Ms. Cassila Bernier- Hull
 - Ms. Geraldine James
 - Mr. Nigel Chinapoo
 - Mr. Courtney Morton

To nominate and elect Mr. Damian Hughes as the ninth Director

- 7) To transact any other business that may be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

Ayana Tyrell
Company Secretary
5th June 2024

NOTES

The transfer books and register of members will be closed from the **Record Date of 10th June 2024 to 5th July 2024**, both days inclusive.

Any member entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A proxy form is appended to this Notice.

The following procedure has been adopted by the Board of Directors to govern the conduct of elections at the Annual General Meeting in accordance with Clause 4 of the By-Laws of the Company; and section 102 of the Business Company Act 2022.

Eligibility

No person, other than a director retiring at the meeting, shall be eligible for election to the office of director unless:

1. Recommended by directors; or
2. Not less than seven (7) days and not more than twenty-one (21) days before the date appointed for the meeting there shall have been left at the registered office of the company notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by such person of his willingness to be elected.
3. Each Nominee is required to complete, notarize, and return the company's Authorization Form to permit ANGLEC to ascertain the status of their Police Record, verify their employment history and qualifications and to obtain credit information in relation to their eligibility to be a director of the company. A copy of their resume, passport page, a valid police record and a passport size photograph should be provided to the Corporate Office with the notarized Authorization Form.

Voting Process

Election to the Board of Directors shall be by secret vote. On such a vote, unless a ballot is demanded, each shareholder who is present in person shall have one vote and each proxy holder shall have one vote for each proxy held. Upon a ballot, each shareholder shall have one vote for each share held by that shareholder.

All shareholders, proxies and joint shareholders may attend and speak at the AGM. However, in the case of a joint shareholder only the vote of the most senior shareholder present (in person or by proxy) at the AGM (as determined by the order in which the names are listed on the Register of Shareholders) shall be accepted.

Skill Sets

Please note the Company is desirous of the following skill sets: finance/accounting (NB: in accordance with the Governance Policy, at least one member of the Audit Committee must qualify as an audit committee financial expert), policy formulation and development, human resource management, energy (electricity sector) and renewable energy, inter alia.

IMPORTANT INFORMATION

1. ATTENDANCE

For the convenience of the Shareholders and proper conduct of the registration process, entry to the meeting venue will be regulated by Shareholders Register verification. Shareholders are requested to bring along a **Photo ID, Shareholders Registration Number (SRN)** and present same at the registration desk.

2. THE AUDITED FINANCIAL STATEMENTS

The 2022 Audited Financial Statements will be available on the company's website at <http://www.anglec.com/reports.php>.

Contact information for the Company Secretary:

Ms Ayana A. Tyrell
Company Secretary
Anguilla Electricity Company Limited
P.O. Box 400,
The Valley,
Anguilla

Tel : (264) 497-5200;
Email : ayana.tyrell@anglec.com

PROXY FORM

Eighteenth Annual General Meeting (AGM) of the Anguilla Electricity Company Limited (“ANGLEC”) on Thursday 4th July 2024 at 5:00 p.m. at the Ellen Conference Room, La Vue Boutique Inn, South Hill, Anguilla.

The Company Secretary
Anguilla Electricity Company Limited
Satellite Office
P.O. Box 400
The Valley
Anguilla

I/WE,of

Hereby appoint(s)of

or failing himof

as the nominee of the undersigned to attend and act for the undersigned and on behalf of the undersigned at the Annual General Meeting of Shareholders of the said Company to be held on Thursday 4th day of July 2024 and at any adjournment(s), thereof in the same manner, to the same extent and with the same powers as the undersigned.

Dated this day of July 2024.

Signature of Shareholder

Note:

To be valid this form must be completed and deposited with the Company Secretary in hard copy or via email ayana.tyrell@anglec.com not less than two (2) working days before the time appointed for the meeting or the adjourned meeting.