



**ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LTD**

P.O. Box 142 • Fort Street • Basseterre • St. Kitts • West Indies  
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## Notice of Meeting

Notice is hereby given that the forty-seventh (47<sup>th</sup>) Annual General Meeting of the St Kitts Nevis Anguilla Trading and Development Company Limited (TDC) will be held at the Conference Room, Caribbean Confederation of Credit Unions (CCCU) Building, Fortlands, Basseterre, St Kitts with a satellite venue at the Red Cross Building, Chapel Street, Charlestown, Nevis, on Thursday, January 07, 2021 at 5:00 p.m.

### Agenda

1. To receive the Report of the Directors
2. To receive and consider the Report of Auditors
3. To receive and consider the Financial Statements for year ended January 31, 2020
4. To elect Directors to replace those retiring by rotation
5. To consider, and if thought fit, pass as special resolutions the two resolutions set out in the attachment
6. To appoint Auditors and to authorize the Directors to fix their remuneration for the ensuing year

### BY ORDER OF THE BOARD

Warren Z. Moving  
Company Secretary

December 04, 2020

Please note that, due to the strict observance of Covid-19 protocols regarding assembly, the facilities at Caribbean Confederation of Credit Unions Building, can accommodate only 100 persons and at the Red Cross Building, only 25 persons. To ensure your attendance, in person, you are asked to register by calling 465-2511 extension 1162 or 1116, by 5:00 p.m. on January 6, 2021.

If you wish to join the meeting virtually, you can do so by registering via the following link: <https://tdcltd.page.link/aggm> before 12:00 p.m. on the day of the meeting.

A member entitled to attend, and vote is entitled to appoint one or more Proxies to attend, and on a poll, to vote instead of him/her. A Proxy need not be a member of the Company. A form of proxy is enclosed. Proxies must reach the Company Secretary not less than 24 hours prior to the Annual General Meeting.