

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th annual meeting of the shareholders of ASSURIA LIFE (T&T) LTD. (“the Company”) will be held at the Courtyard at Marriott, Port of Spain on Wednesday 16th May, 2018 at 2:00 pm for the following purposes:

ORDINARY BUSINESS

1. To approve the minutes of the 36th Annual General Meeting.
2. To receive and consider the Audited Financial Statements of the Company for the financial year ended 31st December 2017 together with the reports of the Directors and the Auditors thereon
3. To re-elect Armand Achaibersing, Mario Merhai, Stephen Smit, Jason Clarke, Martin Jim, Angela Lee Loy and Christopher Henriques as Directors for a period ending on the close of the Annual General Meeting of the Shareholders next following their election with Article 4.4 of Bye Law No. 1.
4. To elect D. R. Parbhudayal as Director who was appointed on 25th October 2017 by the Directors under section 4.4.4 for a period ending on the close of the Annual General Meeting of the Shareholders next following their election with Article 4.4 of Bye Law No. 1.
5. To appoint Auditors and to authorize the Directors to fix their remuneration.
6. To consider and to pass a resolution attached in appendix A with or without amendments.
7. To transact any other business, which may be properly brought before the Annual Meeting

BY ORDER OF THE BOARD

Melissa Suraj
Company Secretary

March 27th 2018

Notes:

1. No service contracts were entered into between the Company and any of its Directors
2. A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder. The Proxy Form must be completed and signed in accordance with the notes on the Proxy Form and then deposited at the Registered Office of the Company, #49 Dundonald Street, Port of Spain at least 48 hours before the appointed time of the Meeting. The proxy form can be collected at the Registered Office of the Company located at or can be downloaded and printed online via the Company’s website: www.assurialifett.com - News and Updates section.