



# NOTICE TO SHAREHOLDERS

## Annual General Meeting

To All Shareholders,

CinemaONE invites all Shareholders to the Company Annual General Meeting (AGM) which will be held in-person at the Company's newly constructed movie theatre site located at Unit 1 A PricePlaza Shopping Centre North, Chaguanas on Thursday September 14<sup>th</sup>, 2023 at 11:00 am.

The Agenda for the AGM is as follows:

### **ORDINARY BUSINESS**

1. To receive and consider the Audited Financial Statements of the Company for the Financial Year ended September 30, 2022 together with the report of the Directors and Auditors thereon.
2. To receive a report of the Company's Financial Performance for the ten-month period ended July 31, 2023
3. To reappoint Price Waterhouse Coopers Chartered Accountants as the Auditors of the Company for the Financial Year ended September 30, 2023 and to authorize the Directors to affix their remuneration.
4. To transact any other business which may be properly brought before the meeting.

By order of the Board

**Ingrid E Jahra**  
Company Secretary  
24<sup>th</sup> August 2023

### **NOTES:**

1. Only shareholders on record at the close of business on August 24, 2023, the date fixed by the Directors as the record date, are entitled to receive notice of the annual general meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company. Approved proxy forms are available at <https://www.ttsec.org.tt/wp-content/uploads/Form-12-1.pdf>
3. A shareholder, which is a body corporate, may in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the meeting.