

# tTech Limited

Minutes of the 2020 Annual General Meeting  
held at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 10  
on the 10<sup>th</sup> day of September 2020 at 3:30 p.m.

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<b>Present were:</b>	Mr. Edward Alexander	-	Executive Chairman/Director/Shareholder
	Mr. G. Christopher Reckord	-	Director/Chief Executive Officer/ Shareholder
	Mr. Norman Chen	-	Director/Shareholder
	Mr. Hugh Allen	-	Director/Shareholder
	Ms. Gillian Murray	-	Company Secretary/Shareholder
<b>In Attendance:</b>	Mr. U. Philip Alexander	-	Director/Corporate Governance Committee Chair via Microsoft Teams
	Ms. Joan-Marie Powell	-	Director/Remuneration Committee Chair via Microsoft Teams
	Ms. Yvonne Godfrey	-	Recording Secretary (EY) via Microsoft Teams

1. **CALLED TO ORDER:**

The Executive Chairman, Edward Alexander called the Meeting to order at 3:30 p.m. He welcomed everyone to the 2020 Annual General Meeting of tTech Limited ("the Company").

2. **QUORUM:**

The Company Secretary confirmed that a quorum was present, in accordance with Article 58 of the Company's Article of Incorporation.

3. **NOTICE:**

The Chairman explained that the Notice of this Meeting had been previously circulated, however he explained that the only business that would be taken is a resolution to adjourn this meeting and reconvene this 2020 Annual General Meeting on Friday, September 18, 2020.

A motion to propose the following resolution was moved by Mr. G. Christopher Reckord and seconded by Mr. Norman Chen. It was unanimously resolved:

"THAT the 2020 Annual General Meeting be and is hereby adjourned, and the ordinary business outlined in the Notice convening the 2020 Annual General Meeting dated May 5, 2020 will be taken at the adjourned 2020 Annual General Meeting scheduled on September 18, 2020 at 2:00 p.m. at the Knutsford Court Hotel Limited, 16 Chelsea Avenue, Kingston 5".

4. **TERMINATION:**

There being no other business, the 2020 Annual General Meeting was adjourned at 3:36 p.m. The motion for an adjournment was moved by Mr. G. Christopher Reckord and seconded by Mr. Norman Chen.

CONFIRMED:

  
Executive Chairman

DATED:

