

AGM



AMENDED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of tTech Limited (the "Company") will be held on Thursday, September 15, 2022, at 3 p.m. (EST) at the Courtleigh Hotel, Somerset Suite to consider and if thought fit, to pass the following ordinary resolutions:

1. To receive the Company's Audited Accounts and the Reports of the Directors and the Auditors for the year ended December 31, 2021. To consider and (if thought fit) pass the following resolution:

Resolution No. 1 "That the Directors' Report, the Auditor's Report and the Statements of Account of the Company for the year ended December 31, 2021 be approved."

2. The Directors to retire from office pursuant to Article 102 of the Articles of Incorporation are Hugh Allen and Tracy-Ann Spence.

Resolution No. 2 To approve the election and re-election of Directors recommended for appointment to the Board of Directors of the Company. To consider and (if thought fit) pass the following resolutions:

- a. "That retiring Director Hugh Allen be and is hereby re-elected a Director of the Company."
b. "That retiring Director Tracy-Ann Spence be and is hereby re-elected a Director of the Company."

3. To fix the remuneration of the Directors. To consider and (if thought fit) pass the following resolution:

Resolution No. 3 "That the amount of \$1,945,000 included in the Audited Accounts of the Company

for the year ended December 31, 2021 as fees for their services as Directors be and is hereby approved."

4. To Consider and (if thought fit) pass the following resolution:

Resolution No. 4 "That Messrs. Crichton Mullings, Chartered Accountants of 80 Lady Musgrave Road, Kingston 10 be and are hereby appointed auditors of tTech Limited to replace the retiring auditors Messrs. Ernst & Young, to hold office until the close of the next annual general meeting and to authorise the Directors to fix their remuneration."

Dated this 31 day of July 2022

BY ORDER OF THE BOARD

A handwritten signature in black ink that reads "G. Murray".

Gillian Murray
Secretary

REGISTERED OFFICE
69 ½ Harbour Street
Kingston

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not be a Member of the Company. A Proxy Form is enclosed for your convenience. Completed Proxy Forms must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.