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**2023  
ANNUAL REPORT  
SHAREHOLDERS  
PACKET**





## message to shareholders

Dear Shareholders,

The 2023 Annual Report for tTech Limited can be downloaded from our website, [www.ttech.com.jm/InvestorRelations/FinancialReports](http://www.ttech.com.jm/InvestorRelations/FinancialReports).

We note that the digital version of the Annual Report provides shareholders and other stakeholders with instant access to the Report and has proven to be a more effective mechanism for timely disclosures and communication.

Alternatively, if you require a printed copy, you may contact the Company Secretary by sending an email to [company.secretary@ttech.com.jm](mailto:company.secretary@ttech.com.jm) or by sending a letter addressed to:

Company Secretary  
tTech Limited  
69 ½ Harbour Street  
Kingston

Included in this package are:

- Notice of the Annual General Meeting
- Form of Proxy

Yours sincerely,

tTech Limited

A handwritten signature in black ink, appearing to read 'Marsha Bucknor', written over a horizontal line.

**Marsha Bucknor**

*Company Secretary*



## NOTICE OF THE ANNUAL GENERAL MEETING

*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.*

**NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of tTech Limited (the "Company") will be held on Thursday, June 13, 2024, at 3 p.m. (EST) at the Courtleigh Hotel, Somerset Suite, 85 Knutsford Boulevard, Kingston, 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, 2023. 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, 2023, be approved."
2. The Directors to retire from office pursuant to Articles 102 and 108 of the Articles of Incorporation are Gordon Christopher Reckord, Norman Chen and Richard Downer.  
**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 Gordon Christopher Reckord be and is hereby re-elected a Director of the Company."
  - b. "That retiring Director Norman Chen be and is hereby re-elected a Director of the Company."
  - c. "That retiring Director Richard Downer be and is hereby re-elected a Director of the Company."
3. To re-appoint Auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:  
**Resolution No. 3:** "That ChrichtonMullings & Associates, Chartered Accountants be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."
4. To fix the remuneration of the Directors. To consider and (if thought fit) pass the following resolution as a SPECIAL BUSINESS:  
**Resolution No. 4:** "That the amount of \$1,838,000 included in the Audited Accounts of the Company for the year ended December 31, 2023, as fees for their services as Directors be and is hereby approved."

**Dated this 18th day of April 2024**

BY ORDER OF THE BOARD

**Marsha Bucknor**

Company Secretary

REGISTERED OFFICE  
69 ½ Harbour Street  
Kingston



# form of proxy

I/We \_\_\_\_\_ of \_\_\_\_\_ (address)

being a shareholder(s) of the above-named Company, hereby appoint:

\_\_\_\_\_ (proxy name)

of \_\_\_\_\_ (address)

or failing him, \_\_\_\_\_ (alternate proxy)

of \_\_\_\_\_ (address)

as my/our proxy to vote for me/us on my/our behalf at the 2024 Annual General Meeting of the Company to be held at **3:00 p.m. on Thursday, June 13, 2024**, at the Courtleigh Hotel, Somerset Suite, 85 Knutsford Boulevard, Kingston and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024:

Signature: \_\_\_\_\_ (Signature of primary shareholder)

Name: \_\_\_\_\_ (Name of primary shareholder)

Taxpayer Registration Number: \_\_\_\_\_ (Primary Shareholder)

Signature: \_\_\_\_\_ (Signature of secondary shareholder)

Name: \_\_\_\_\_ (Name of secondary shareholder)

**NOTES:**

1. If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
2. 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, 69 1/2 Harbour Street, Kingston 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.
3. The Taxpayer Registration Number is required to determine shareholdings across all JCSD Broker Accounts held.

