

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th annual meeting of the shareholders of ASSURIA LIFE (T&T) LTD. (“the Company”) will be held at Assuria Life (T&T) Ltd., 49 Dundonald Street, Port of Spain on Friday 3rd August 2020 at 2:00 pm for the following purposes:

ORDINARY BUSINESS

1. To approve the minutes of the 38th Annual General Meeting.
2. To receive and consider the Audited Financial Statements of the Company for the financial year ended 31st December 2019 together with the reports of the Directors and the Auditors thereon
3. To appoint Mr. Mario Merhai as incumbent Chairman of the Board upon the Early Retirement of Mr. Armand Achaibersing
4. To re-elect Messrs. Stephen Smit, Rishie Parbhudayal, Jason Clarke, Martin Jim, and Angela Lee Loy 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.
5. To appoint Auditors and to authorize the Directors to fix their remuneration.
6. To transact any other business, which may be properly brought before the Annual Meeting

BY ORDER OF THE BOARD

Melissa Suraj
Company Secretary

July 14th, 2020

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.assuralifett.com - News and Updates section.