

SANDYPORT HOMEOWNERS ASSOCIATION
LIMITED

A Company incorporated under the Companies Act
("the Company")

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NOTICE OF THE ANNUAL GENERAL MEETING 2021

**To: The shareholders of
Sandyport Homeowners Association Limited**

Take Notice that the Annual General Meeting of the Company will take place
at the lawn area (adjacent to the Gazebo) in Phase 5 on **Friday April 23rd, 2021**

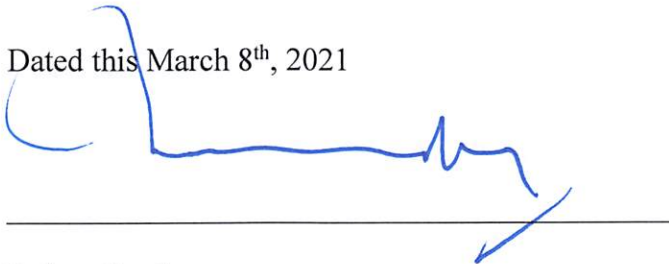
voting extended hours **1:00pm to 5:00pm**

Forms of Proxy are hereby circulated to shareholders for those who wish to have someone else represent them or to cast their vote. On completion of the form of proxy, same should also be sent to the Secretary via the Office on or before Friday the 9th day of April A.D. 2021. Where shares are held by companies, the company must send in a form of proxy designating an individual to cast the vote on its behalf.

Nominations to serve on the Board of Directors will be accepted until Friday April 9th, 2021. Nominations should be made by email to nominees@sandyportmanagement.com and include a short biography together with a photograph.

Shareholders who are joint owners or owners as tenants-in-common must send in to the Company Secretary (in care of the office) in writing the name of the shareholder who they have authorised to cast the vote on behalf of the said joint owners or tenants - in - common.

Dated this March 8th, 2021



Robert Sands
Chairman