

## **NOTICE AND AGENDA**

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NOTICE IS GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF CAYMAN NATIONAL CORPORATION LTD. (the "Company") WILL BE HELD AT THE KIMPTON SEAFIRE HOTEL, 60 TANAGER WAY, SEVEN MILE BEACH, GRAND CAYMAN, CAYMAN ISLANDS, AT 4:00PM ON WEDNESDAY, 7 NOVEMBER 2018, FOR THE FOLLOWING PURPOSES:

1. SPECIAL RESOLUTION: Amendment to Articles of Association

To consider and approve as a Special Resolution, THAT the Articles of Association be amended by deleting Article 23, subject to any approval required by the Government of the Cayman Islands (Governor in Cabinet).

The text of Article 23 is set forth below:

23. The directors shall decline to register any transfer of shares which in their opinion would result in any person or legal entity or closely related group of persons or legal entities acquiring or being able to acquire or to be vested with as a result of such issue legal or beneficial ownership of or voting control over more than 10% of the total issued shareholding of the Company.

Date: 15 OCTOBER, 2018

By Order of the Board.



Chairman

TAKE NOTICE THAT a member of the Company entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his or her place and that a proxy need not be a member. A form of proxy is enclosed with this Notice.