



71 Pitts Bay Road, Pembroke HM 08, Bermuda • P.O. Box HM 833, Hamilton HM CX, Bermuda  
Tel: (441) 295-5985 • Fax: (441) 295-7546 • Email: [harrys@westhamilton.bm](mailto:harrys@westhamilton.bm)

---

March 1, 2021

Dear Shareholder,

The Annual General Meeting of Shareholders (AGM) will be held at the Company's office on Pitts Bay Road on Friday 12 March 2021 at 10.00 AM. The agenda for the meeting is attached as well as a proxy statement in the event you will not be in attendance.

The annual report for 2020 which would ordinarily be included in this mail is now posted on the Company's website at [www.westhamilton.bm](http://www.westhamilton.bm).

Sincerely,

A handwritten signature in black ink, appearing to be 'J. H. W.', is written over the printed name of the company.

West Hamilton Holdings Limited

**WEST HAMILTON HOLDINGS LIMITED**  
(the "Company")

**NOTICE IS HEREBY GIVEN** that the 2021 annual general meeting of the Members of the Company will be held at 69 Pitts Bay Road, Pembroke, Bermuda on Friday, 12 March 2021 at 10.00am. for the following purposes:

**AGENDA**

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of Members.
4. To receive the financial statements of the Company for the year ended 30 September 2020.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 17 February 2021



Kim McCullough  
For and on behalf of  
Conyers Corporate Services (Bermuda) Limited  
Secretary

**WEST HAMILTON HOLDINGS LIMITED**  
(the "Company" )

**P R O X Y**

I/We, \_\_\_\_\_, being a Member/Members of the above-named Company holding \_\_\_\_\_ shares hereby appoint the Chairman of the Meeting (Note 1) or \_\_\_\_\_ as my/our proxy to vote on my/our behalf at the 2021 Annual General Meeting of the Company to be held at 69 Pitts Bay Road, Pembroke, Bermuda on Friday, 12<sup>th</sup> March 2021 at 10:00 a.m., or at any adjournment thereof.

**RESOLUTIONS**

1. That the minutes of the last Annual General Meeting held on 27<sup>th</sup> February 2020 be and they are hereby approved.

**FOR** ☐                      **AGAINST** ☐                      **ABSTAIN** ☐

2. That the financial statements of the Company for the year ended 30<sup>th</sup> September 2020, together with the Auditors' report thereon, be and they are hereby received and adopted.

**FOR** ☐                      **AGAINST** ☐                      **ABSTAIN** ☐

3. That the number of Directors be seven (7).

**FOR** ☐                      **AGAINST** ☐                      **ABSTAIN** ☐

4. That the following persons be and are hereby elected Directors of the Company until the next annual general meeting, or until their appointment is terminated in accordance with the Bye-Laws: J. Michael Collier, Peter Pearman, Duncan Saville, Glenn M. Titterton and Alasdair Younie.

**FOR** ☐                      **AGAINST** ☐                      **ABSTAIN** ☐

5. That the Board may fill the vacancy for two Directors and any vacancy left unfilled for any reason.

**FOR** ☐                      **AGAINST** ☐                      **ABSTAIN** ☐



- |             |                    |          |
|-------------|--------------------|----------|
| Annual Fees | Peter Pearman      | \$10,000 |
|             | Glen Titterton     | \$10,000 |
|             | Duncan Saville     | \$10,000 |
|             | Alasdair Younie    | \$15,000 |
|             | Michael J. Collier | \$30,000 |

7. That KPMG Audit Limited of Hamilton, Bermuda, be and are hereby appointed as Auditor of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the Directors.

8. That the Members ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of this meeting.

For any other matters coming before the Annual General Meeting of Members, this proxy will be voted at the discretion of the proxy holder.

Name(s) (typed): \_\_\_\_\_  
(Corporate Members, under Common Seal)

**NOTES:**

- Legal – 18761376.1