

# NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the EIGHTIETH Annual Meeting of the shareholders of Goddard Enterprises Limited (the “Company”) will be held at the Walcott Warner Theatre, Errol Barrow Centre for Creative Imagination, The University of the West Indies, Cave Hill Campus, St. Michael, on Friday, 25 January 2019 at 5.30 p.m. for the following purposes:-

1. To receive Opening Remarks from Mr. William P. Putnam, Chairman of the Company.
2. To receive a Presentation from Mrs. C. Natasha Small, Chief Financial Officer of the Company, on the Overview of the Company’s Financial Performance for the year ended 30 September 2018.
3. To receive and consider the Consolidated Financial Statements of the Company for the year ended 30 September 2018, together with the Reports of the Directors and the Auditor thereon.
4. To elect Directors.
5. To appoint an Auditor for the ensuing year and to authorise the Directors to fix its remuneration.
6. (a) To consider and, if thought fit, to authorise the allotment of up to 8,000,000 common shares of the Company, for such purpose as may be required from time to time, including for the purpose of enabling eligible employees and non-executive directors to acquire shares in the Company under the Company’s Savings Related Employee Purchase Scheme and other schemes permitted by virtue of the Income Tax Act, Chapter 73 of the Laws of Barbados.  
(b) To authorise any director or officer of the Company to do all things necessary or desirable to carry out the provisions hereof.
7. To receive a Presentation from Mr. Anthony H. Ali, Managing Director of the Company, on the Strategic Outlook for the Company for 2019.
8. To transact any other business which may properly come before the Meeting.

By Order of the Board of Directors



Kathy-Ann L. Scantlebury  
Corporate Secretary

The notes to the enclosed proxy form are incorporated in this Notice.

Top Floor  
The Goddard Building  
Haggatt Hall  
St. Michael  
BB11059  
BARBADOS

4 December 2018