

# WEST COAST LIMITED

(the "Company")

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## **NOTICE OF THE WEST COAST LIMITED**

### **ANNUAL GENERAL MEETING**

**By Zoom and In Person, 3.30pm, Friday 6<sup>th</sup> February, 2026**

### **AGENDA**

1. Call to Order.
2. To appoint a Chairperson and Secretary of the meeting.
3. To consider the Notice and Quorum of the meeting.
4. To approve the Minutes of the Shareholders' Meeting held on February 8th, 2025.
5. To consider any matters arising from the Minutes of the Shareholders' Meeting held on February 8th, 2025.
6. To receive and approve the Audited Financial Statements for the year ending September 30, 2025.
7. To receive and approve the budget for the year ending September 30, 2026.
8. To elect the Board of Directors from the following nominees:
  
9. Consideration of any Resolutions presented for the Meeting.

# WEST COAST LIMITED

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10. To decide on the appointment of an auditor to authorize the Directors to fix the Auditor's remuneration and discuss any matters related thereto.

To be considered:

- R.S. Financial Services -- (the incumbent).

11. Confirmation of the date for the 2027 AGM.

12. Any Other Business

Dated at Bridgetown this       day of January, 2026.

BY ORDER OF THE BOARD

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SECRETARY

Steven Greenidge