

## **NOTICE OF PROCEEDINGS**

**TAKE NOTICE** that on the **18<sup>th</sup> day of February, 2021 at 9:30 a.m.**, the Supreme Court of Judicature of Jamaica will hear Claim No. **SU2021CD00014** in which Patrick Williams, a Director of **SALADA FOODS JAMAICA LIMITED** (“the Company”) of 20 Bell Road, Kingston 11 in the parish of Saint Andrew, will seek orders in relation to the manner in which General Meetings of the Company are to be called and held during the years 2021 – 2023, in light of the outbreak of the SARS-CoV 2 (Coronavirus COVID-19), pursuant to section 130(2) of the Companies Act, 2004. Copies of the Fixed Date Claim Form and the Affidavit in Support of the Fixed Date Claim Form may be found on the Company’s website at <https://www.saladafoodsja.com>.

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