



KEY INSURANCE
COMPANY LIMITED

IMPORTANT NOTICE

NOTICE OF PROCEEDINGS

TAKE NOTICE that on the 21st day of October 2020 at 10:00 a.m., the Supreme Court will hear Claim No. SU 2020 CD 00417 in which Kerry-Ann Heavens, Director of KEY INSURANCE COMPANY LIMITED (“the Company”) of 6C Half Way Tree Road, Kingston 5 in the parish of Saint Andrew will seek orders in relation to the manner in which General Meetings of the Company to be held during the remainder of the year 2020, and during the year 2021, may proceed 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.keyinsurancejm.com/>.

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