



PAS/CS/PRECISION/NOTICE/4AGM/15082016

PRECISION AIR SERVICES, PLC

15th August, 2016

AGENDA

4TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 4th Annual General Meeting of Shareholders of Precision Air Services, PLC shall be held on Monday, **29th of August, 2016** from **11:00am**.

The Agenda for the Meeting shall be as follows:

1. Opening
2. Reading of Notice for convening the Meeting.
3. Tabling of Proxies and Taking of Quorum
4. Adoption of the Agenda
5. Confirmation of the Minutes from the 3rd Annual General Meeting of Shareholders held on 18th of February, 2015.
6. Matters Arising from the 3rd Annual General Meeting of Shareholders.
7. To receive the Chairman's Statement for the Year 2014/15 and 2015/16.
8. To receive and approve the Director's Report, Auditor's Report and the Audited Financial Statements for the year ended 31st of March, 2015.
9. To receive and approve the Director's Report, Auditor's Report and the Audited Financial Statements for the year ended 31st of March, 2016
10. To elect and Confirm appointment of Directors
11. To receive and approve the proposal for Director's Remuneration Fee.
12. Appointment of External Auditor and to authorize the Board of Directors to fix their remuneration.
13. Any other business for which due notice has been given.
14. Closing

This Agenda is presented this 15th day of August, 2016

BY ORDER OF THE BOARD

Migire Migire
Ag. Secretary to the Board