

IN THE HIGH COURT OF THE SUPREME COURT OF JUDICATURE
CIVIL JURISDICTION
COMMERCIAL DIVISION

Court File No: 2020 – HC – DEM – CIV – FDA – 1051

In the matter of section 136 of the Companies Act
No. 29 of 1991 of the Laws of Guyana.



-AND-

In the matter of an application by **VIJAY SINGH** in
his capacity as a Director of **DEMERARA
TOBACCO COMPANY LIMITED**

**BEFORE THE HONOURABLE MR. JUSTICE NARESHWAR
HARNANAN (IN CHAMBERS)**

DATED THIS 30TH DAY OF OCTOBER 2020

ENTERED THIS 5TH DAY OF NOVEMBER 2020

RONALD G. BURCH-SMITH, Attorney-at-law for the Applicant

ORDER

THIS APPLICATION made by **VIJAY SINGH** was heard this 30th
day of October 2020 at the High Court of the Supreme Court of Judicature.

ON READING Without Notice Fixed Date Application and Affidavit
with attendant exhibits filed herein on the 26th October, 2020 and on the
hearing of the submissions of the Attorney-at-law for the Applicant,

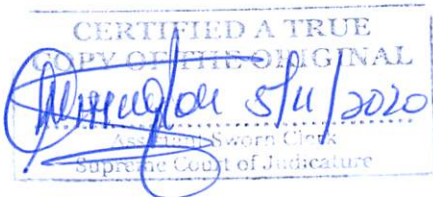
THIS COURT ORDERS that:

- a. An order that the Annual General Meeting of the Demerara Tobacco Company Limited for the year 2019 be held and conducted via an online video conferencing platform to be determined by the Board of Directors in the month of December 2020 ;

*Mr. R. Burch-Smith
Attorney-at-law*



- b. That the Company give its shareholders at least 21 days' notice of the date and time for the Annual General Meeting authorized by this Order and the Notice specify the method of accessing the online video conference platform and such other protocols as necessary for the Company to ensure the security of the meeting;
- c. That the Company is permitted to provide its shareholders with notice of the AGM, resolutions, draft resolutions proposed to be passed, circulars, proxy forms, financial statements, and any other documents necessary or relevant to the conduct of an AGM by one or more of the following means: electronic mail, pre-paid mail, posting to its website links that can be utilized to view and obtain a copy of the documents required to be provided to shareholders by the Company's By Laws or by operation of law.
- d. That any notice or document delivered in accordance with this order shall satisfy all requirements for serving documents for an AGM;
- e. That the Company appoints 3 persons to be physically present at the meeting to act as proxies for shareholders who wish to be represented by proxies;
- f. That the physical attendance of the officers, auditors and all other persons as are usually required to attend be dispensed with;
- g. That the notice calling the Meeting to inform shareholders of the Orders made herein, of the Motions proposed to be passed at the Meeting, of their right to appoint one of the attending Shareholders as their proxy with instructions as to voting on the said Motions, and of the names of the said attending Shareholders, must be substantially in the form attached to this Order.



- h. That there by liberty by the Applicant or other Director or shareholder to apply for further or other orders;



BY THE COURT
e. Burrenfeld
.....
DEPUTY REGISTRAR



Ronald G. Burch-Smith
Waldron & Burch-Smith
Attorneys-at-Law
225 South Street
Lacytown
Georgetown
Guyana
Tel: (592) 223-6506
E-mail: rburchsmith@hotmail.com

IN THE HIGH COURT OF THE SUPREME COURT OF JUDICATURE

CIVIL JURISDICTION

COMMERCIAL DIVISION

Court File No: 2020 – HC – DEM – CIV – FDA –

In the matter of section 136 of the Companies Act
No. 29 of 1991 of the Laws of Guyana.

-AND-

In the matter of an application by **VIJAY SINGH** in
his capacity as a Director of **DEMERARA
TOBACCO COMPANY LIMITED**

ORDER