



FORMAL ORDER

**IN THE SUPREME COURT OF JUDICATURE OF JAMAICA
IN THE COMMERCIAL DIVISION
CLAIM NO. SU 2021 CD 00406**

**IN THE MATTER OF THE COMPANIES ACT OF
JAMAICA**

AND

**IN THE MATTER OF AN APPLICATION BY A
DIRECTOR OF SSL VENTURE CAPITAL
JAMAICA LIMITED FOR DIRECTIONS
PURSUANT TO SECTION 130(2) OF THE
COMPANIES ACT OF JAMAICA**

AND

**IN THE MATTER OF THE HOLDING OF THE
ANNUAL GENERAL MEETINGS OF SSL
VENTURE CAPITAL JAMAICA LIMITED**

**IN CHAMBERS (BY ZOOM)
BEFORE THE HONOURABLE MR JUSTICE D. BATTS
THE 7th DAY OF OCTOBER, 2021**

UPON THE FIRST HEARING OF THE FIXED DATE CLAIM FORM coming on for hearing on this day and after hearing Mr. Yakum Fitz-Henley instructed by RamsaySmith, Attorneys-at-Law for the Claimant, with the Claimant, Mr. Zachary Harding, being present, **IT IS HEREBY ORDERED THAT:-**

1. Hearing of the Fixed Date Claim Form is adjourned to Friday, October 15, 2021 at 11:00am for thirty (30) minutes.
2. The Claimant is directed to serve notice of the Fixed Date Claim Form on the shareholders.
3. The Claimant is directed to serve ~~notice~~ of the Fixed Date Claim Form on the Financial Services Commission.
4. The Claimant is permitted to the serve the shareholders of the company by email, posting on the Jamaica Stock Exchange Website and the company's website.
5. Time for entry of the Acknowledgement of Service is abridged to three (3) days from the date of service of claim or notice of claim.

6. Costs in the claim.
7. The Claimant's Attorneys-at-Law shall prepare, file and serve the orders.

BY THE COURT



JUDGE/REGISTRAR

FILED by **RAMSAYSMITH** of 8 Lady Musgrave Road, New Kingston, Kingston 5 in the parish of Saint Andrew, Attorneys-at-Law for and on behalf of the Claimant, whose address of service is that of his said Attorneys-at-law (Per: Mr. Y.M. Fitz-Henley, Atty No 5880), telephone # (876) 906-2616/(876) 906-3402, email: fitz-henley@ramsaysmithjm.com.