

## **NOTICE**

**NOTICE IS HEREBY GIVEN** that the 2021 Annual General Meeting of Somers Limited (the “**Company**”) will be held at 34 Bermudiana Road, Hamilton HM11, Bermuda on Wednesday, February 2, 2021 at 10:00 a.m.

In light of the ongoing Covid-19 pandemic and in the interests of public safety, the Board has concluded that shareholders will not be permitted to attend the AGM in person this year and will therefore hold the AGM as a closed meeting. However, shareholders may attend the meeting by electronic means by using the following dial in details:

Telephone: +1 347-991-7591; or  
+1 773-917-3758; or  
+44 20 3321 5200; or  
+44 20 3321 5216; or  
+1 647 749 9101

Phone Conference ID: 511 510 926#

## **AGENDA**

1. To elect a Chairman.
2. The Secretary or Chairman to confirm that the Notice convening the meeting has been given and that a quorum is present, in accordance with the Bye-Laws of the Company.
3. To read and approve the Minutes of the previous Annual General Meeting held on February 3, 2021.
4. To receive and approve the Financial Statements of the Company and the Auditors' Report thereon for the year ended September 30, 2021.
5. To consider the re-appointment of KPMG Audit Limited, Chartered Accountants as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.
6. Election of Directors:
  - (i) to determine the maximum number of Directors;
  - (ii) to elect those individuals set out in the accompanying proxy as Directors until the end of the next Annual General Meeting of the Company; and
  - (iii) to authorize the Directors to appoint additional Directors and Alternate Directors as and when they deem fit.
7. To consider and if thought fit, approve, a general mandate to the Directors of the Company to unconditionally allot or issue shares, securities convertible into shares, or options, warrants or similar rights to subscribe for any shares or such convertible securities (collectively, the "Securities") and to grant any offers, agreements or options which would or might require Securities to be issued, allotted or disposed of.
8. To consider any other business which may properly, come before the meeting.

BY ORDER of the Directors

For BCB Charter Corporate Services Limited  
Secretary

Dated: January 12, 2021