



Cayman Islands Society of
Professional Accountants

CAYMAN ISLANDS SOCIETY OF PROFESSIONAL ACCOUNTANTS

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY GENERAL MEETING** of the Company will be held at the Grand Cayman Boardroom, EY Offices, 62 Forum Lane, Camana Bay, Grand Cayman on 6 April 2016 at 4:30pm, for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution:-

1. THAT the name of the Company be and is hereby changed to Cayman Islands Institute Of Professional Accountants.

Dated: 15 March 2016

By Order of the Secretary

Registered Office:

SH Corporate Services Ltd
Harbour Centre
PO Box 61
Grand Cayman, KY1-1102
CAYMAN ISLANDS

Note: A member who is entitled to attend and vote at this meeting is entitled to appoint a proxy and to vote instead of him. A proxy form for use by members is enclosed.

A proxy holder must be a full member of the Company.

Any instrument appointing a proxy must be delivered to the offices of CISPA, PO Box 1577, 45 Market Street, Camana Bay, Grand Cayman, KY1-1110 no later than 1 day prior to the time for holding the meeting (or adjourned meeting) or delivered at registration on the day of the Extraordinary General Meeting and in default the instrument of proxy shall not be treated as valid although the chairman of the meeting may in his discretion accept an instrument of proxy sent by facsimile transmission or electronic means upon receipt of a confirmation that the signed original thereof has been sent.