

# MORRITT'S TORTUGA CLUB, LTD. & MORRITT'S GRAND RESORT, LTD. 2018 ANNUAL MEETING NOTICE

September 20, 2018

Dear Fellow Owners,

The Board is proud to announce the planned programming for Wednesday, October 24<sup>th</sup>, 2018 at Morritt's in Grand Cayman.

We have a morning presentation for both Resort owners (Tortuga and Grand) followed by each Association's Annual General Meeting. The morning presentation will cover a general overview of resort operations. The afternoon annual general meeting will be for the purpose of electing Directors for the next term.

The morning scheduled timeline is as follows:

**Joint Association Presentation:**

10:00am - 12:00pm at Morritt's - Presentation for both Associations<sup>1</sup>

The afternoon scheduled timeline is as follows:

**Morritt's Tortuga Club, Ltd. - Annual Owners' Meeting:**

1:45pm - 2:45pm for Morritt's (MTC) - MTC Annual General Meeting<sup>2</sup>  
4:30pm - 5:00pm for Morritt's (MTC) - MTC Annual BOD Meeting<sup>3</sup>

**Morritt's Grand Resort, Ltd. - Annual Owners' Meeting:**

3:00pm - 4:00pm for Morritt's (MGR) - MGR Annual General Meeting<sup>2</sup>  
5:00pm - 5:30pm for Morritt's (MGR) - MGR Annual BOD Meeting<sup>3</sup>

Only those owners who are in good standing are entitled to attend the Annual General Meeting or be represented by proxy. Good standing means that all assessments due and payable to the Company have been paid on or before the date of the Annual General Meeting, inclusive of special assessments, if and when applicable. Owners and individuals who are entitled to attend the Annual General Meeting are entitled to nominate, vote and discuss issues that arise during the meeting.

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<sup>1</sup> There will be question and answer time provided after the presentation (within the allotted time).

<sup>2</sup> The agenda for the Annual General Meeting is the election of the Board of Directors for the 2019 year.

<sup>3</sup> The agenda for the Annual Board of Directors ("BOD") Meeting is the election of officers, approval of the 2019 budget and the selection of independent auditors.