

Intellectual Property Caribbean Association Ltd.
(‘the Company’)

MINUTES of the **ANNUAL GENERAL MEETING** of the Members of the Company held at the Miami Marriott Dadeland Hotel, 9090 S. Dadeland Blvd., Miami, FL 33131, USA, on the 4th day of November 2017 at 9.30 a.m.

PRESENT:

Anguilla	Keesha Fleming Lake	representing	Fleming Lake Group, Inc.
Anguilla	Kenneth G. Porter	representing	Keithley Lake & Associates
Aruba	Michel A. Kock	representing	Kloes Kock & Partners
Bahamas	Monique R. Cartwright	representing	King & Co.
Barbados	Francis De Peiza	representing	Carrington & Sealy
Barbados	Rosalind Smith Millar	representing	Clarke Gittens Farmer
Cayman Islands	Sophie Davies	representing	HSM IP Ltd.
Cayman Islands	Huw St. J. Moses OBE	representing	HSM IP Ltd.
Cayman Islands	Kim Rough-Moses	representing	HSM IP Ltd.
Cayman Islands	Abraham Thoppil	representing	Maples and Calder
Colombia	Claudette Vernot	representing	Estrategia Juridica SAS
Costa Rica	Jessica Ward	representing	Ideas Trademarks and Patents
Dominican Republic	Ana Paula Campusano	representing	J.J. Roca & Associates
Dominican Republic	Zaida Lugo	representing	Biaggi & Messina-Lugo IP
Haiti	Christian de Lespinasse	representing	Cabinet de Lespinasse
Haiti	Jean-Frédéric Salès	representing	Cabinet Sales
Jamaica	Anne-Marie White-Feanny	representing	Livingston, Alexander & Levy
Jamaica	Howard Harris	representing	Foga Daley
St Lucia	Kimberley Roheman	representing	McNamara & Co.
Suriname	Humphrey Schurman	representing	Schurman Advocatén
Suriname	Mirjam Brammerloo	representing	Schurman Advocatén
Suriname	Chander S. Mahabir	representing	Sjiem Fat & Mahabir
Trinidad & Tobago	Fanta Punch	representing	M. Hamel-Smith & Co.
Turks & Caicos	Louise Malcolm	representing	Miller Simons O’Sullivan

1. Quorum, Notice and Chairman

A Quorum being present, and Notice of the Meeting having being duly given, the Meeting was declared duly convened and constituted. Huw Moses acted as Chairman of the Meeting. The Chairman indicated the proxies held by members.

2. Company Accounts

The Company Accounts for the period ending 31 October 2017 were reviewed and approved.

3. Membership Fees

The Membership Fees for 2018 were discussed. It was agreed that the Membership Fees for 2018 would continue to be USD\$350 per individual or firm, and USD\$150 per additional associate.

4. Election of Directors

The following persons were re-elected as Directors:

- Huw St. J. Moses, OBE
- Zaida Lugo
- Kenneth G. Porter
- Jessica Ward

5. Termination

There being no further business the meeting terminated.

A handwritten signature in blue ink, appearing to read 'Huw St. J. Moses'.

Huw St.J. Moses OBE
Chairman