



NOTICE OF EXTRAORDINARY GENERAL MEETING

JMMB GROUP LIMITED
“The Company”

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company to be held in the Grand Jamaican Suite of the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 Jamaica, on Wednesday, September 16, 2015 at 11:30 A.M. to consider and (if thought fit) to pass the following as a special resolution:

To issue Redeemable Preference Shares

“That 6,000,000,000 new fixed rate Cumulative Redeemable Preference Shares be issued and/or allotted with rights/restrictions as may be fixed by the Directors of the Company or a Committee of Directors of the Company appointed for such purpose.”

Dated this 12 day of August, 2015

By Order of the Board

Carolyn DaCosta
Secretary

REGISTERED OFFICE: 6 Haughton Terrace, Kingston 10

NB: A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight (48) hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of \$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.