



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of The Jamaica Stock Exchange Limited (the "Company") will be held at the Jamaica Stock Exchange, 40 Harbour Street, Kingston at 1 p.m. on 25th October 2016 for stockholders to consider and, if thought fit, to pass the following resolutions:

BE IT RESOLVED:

THAT The Company subdivide its existing ordinary stock units in accordance with Article 45 of the Articles of Incorporation of the Company such that each of the issued ordinary stock units in the capital of the Company that is fully paid be subdivided into 5 stock units.

AND THAT the Company take such further steps as are required to comply with the reporting, disclosure and filing requirements in relation to such subdivision of its existing stock units.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, reading 'Marlene J. Street Forrest', is written over a dotted horizontal line.

Marlene J. Street Forrest
Company Secretary
Dated: September 26, 2016

IMPORTANT NOTE FOR SHAREHOLDERS WHO ARE NOT ABLE TO ATTEND:

A shareholder entitled to attend and vote at the meeting can appoint a Proxy to vote on his behalf. The person so authorized shall be entitled to exercise the same powers as the shareholder whom he represents. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding a meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy



Please affix \$100 postage stamp in this box

PROXY FORM

I/We

of.....

being a shareholder of the Jamaica Stock Exchange, hereby appoint

.....

of.....

or failing him/her

of.....

as my/our proxy, to vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the said company to be held on the 25th day of October 2016 and any adjournment thereof.

	Resolution details	Vote for or against (tick as appropriate)
1.	THAT EACH of the issued ordinary stock units of the Company be subdivided into five [5] stock units of the Company.	<input type="checkbox"/> For <input type="checkbox"/> Against

Signed this.....day of.....2016

.....
Signature

NOTES:

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
3. The proxy form will attract stamp duty of J\$100 which may be paid by affixing stamps or stamp duty impressed by the Stamp Office.