



JAMAICA PUBLIC SERVICE COMPANY LIMITED
TRANSCRIPT FROM THE RECORDS OF THE BOARD OF DIRECTORS
MEETING HELD ON JULY 28, 2017

RESOLVED that this Board HEREBY APPROVES a Class F Preference Share dividend payment of Five Hundred and Seventy Five Thousand Two Hundred and Seventeen Dollars and Sixty Four Cents (US\$588,000.25) or 0.2394520548 United States Cents per share/stock on the Class F preference Shares of the Company payable on the 31st day of August 2017 to share/stockholders on record at close of business on the 8th day of August 2017. This amount will be distributed out of retained earnings.

I, KATHERINE P.C. FRANCIS, Secretary of Jamaica Public Service Company Limited HEREBY CERTIFY that the above is a true copy of the Resolution passed by the Board of Directors of the said Company at a meeting held on July 28, 2017.

DATED the 31st day of July, 2017

A handwritten signature in blue ink, appearing to read 'Katherine P.C. Francis', is written over the typed name.

Katherine P.C. Francis
Secretary