

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Jamaica Public Service Company Limited will be held on **Friday, 27th day of July, 2018** at the Company's registered offices, 6 Knutsford Boulevard, Kingston 5 commencing at **10:00 a.m.** for the following purposes:

### 1. TO RECEIVE THE ACCOUNTS

To receive the Audited Accounts for the year ended December 31, 2017 and the Reports of the Directors and Auditors thereon and to consider and (if thought fit) pass the following resolution:

That the Accounts for the year ended December 31, 2017 together with the Reports of the Directors and Auditors thereon be approved and adopted.

### 2. TO ELECT DIRECTORS

- i. In accordance with Articles 62, 86 and 123 of the Company's Articles of Incorporation, Directors Heuiwon Ahn and Ha Kyoung Song, having been appointed to the Board since the last Annual General Meeting shall cease to hold office and being eligible, offer themselves for election.

The Company is asked to consider, and if thought fit pass the following resolutions:

- a. "That Director Heuiwon Ahn (EWP (Barbados) 1, Srl) is hereby elected a Director of the Company."
  - b. "That Director Ha Kyoung Song (EWP (Barbados) 1, Srl) is hereby elected as an Alternate Director."
- ii. In accordance with Articles 117 and 119 of the Company's Articles of Incorporation, Directors Minna Israel and Fitzroy Vidal having been appointed to the Board shall cease to hold office and being eligible, offer themselves for re-election.
    - a. "That Director Minna Israel (MaruEnergy JPSCO I, Srl) is hereby elected a Director of the Company"
    - b. "That Director Fitzroy Vidal (Government of Jamaica) is hereby elected a Director of the Company".

### 3. TO AUTHORIZE DIRECTORS TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

### 4. ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN.

DATED THIS                                      DAY OF                                      2018

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BY ORDER OF THE BOARD  
Katherine P.C. Francis  
Secretary