



# AMENDED NOTICE OF ANNUAL GENERAL MEETING

(AMENDED TO INCLUDE INSTRUCTIONS FOR ELECTRONIC  
ATTENDANCE AND PARTICIPATION AT THE MEETING)

**NOTICE IS HEREBY GIVEN** that the **SEVENTH ANNUAL GENERAL MEETING** of **JMMB GROUP LIMITED** (the “Company”) will be held on **OCTOBER 8, 2020 at 10:30 a.m. (Jamaica)** in a **fully electronic format in accordance with the order of the Supreme Court of Judicature of Jamaica dated June 24, 2020 in Claim SU 2020 CD 00227** to consider and if thought fit, to pass the following ordinary resolutions:

## **AS ORDINARY RESOLUTIONS:**

1. To receive the reports of the directors and auditors and the audited accounts for the twelve (12) months ended March 31, 2020.
2. To ratify interim dividend payments and declare them final.
3. To re-appoint directors
4. To appoint auditors and authorise the directors to fix the remuneration of the auditors
5. To approve directors' remuneration

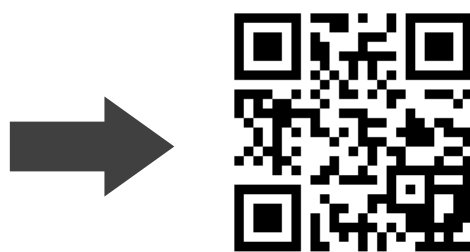
Dated this 6 day of September 2020.

By Order of the Board

**Carolyn DaCosta**  
Group Corporate Secretary

REGISTERED OFFICE  
6 Haughton Terrace, Kingston 10, Jamaica

## SCAN ME TO REGISTER



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 J\$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy Form.

## **SPECIAL INSTRUCTIONS TO PARTICIPATE IN JMMB GROUP LIMITED (JMMBGL) 7TH ANNUAL GENERAL MEETING (AGM)**

In light of protocols in place to contain the spread of COVID-19, the JMMBGL AGM will be held virtually. Shareholders will be able to participate online via a private link and will be able to vote on matters arising at the meeting. Shareholders will not be able to physically attend the Meeting.

All registered shareholders, regardless of geographic location will therefore have an equal opportunity to participate in the AGM and engage directors and leaders of the business.

The AGM will be streamed live, on our website [jm.jmmb.com](http://jm.jmmb.com) or <https://jmmb.iteneri.com>, in addition to our JMMB Facebook and YouTube channels.

In order to attend electronically and participate (including voting) in the AGM as shareholders, shareholders are required to register at <https://jmmb.iteneri.com> using their Jamaica Central Securities Depository or Trinidad and Tobago Central Depository account number.

The deadline for registration is **Tuesday, October 6, 2020**. Upon registration and verification, shareholders will receive a unique password granting them authorized access to the private link to enable attendance and participation at the AGM. **This unique password is confidential to the shareholder to whom it is issued, and should not be shared with a third party. By applying for and receiving this unique password, each shareholder will be deemed to have irrevocably represented to JMMBGL that it will be used only by such shareholder and no other person to gain access to the AGM.**

We encourage shareholders to vote by proxy (where applicable) using the Proxy Form. We also encourage you to email us your questions on the financial statements ahead of time to [agmquestions@jmmb.com](mailto:agmquestions@jmmb.com), we will do our best to respond to your questions during the meeting, time permitting.

Electronic copies of this Notice of Annual General Meeting, Proxy Form, Minutes of the last AGM and the Annual Report can be found at <https://jmmb.iteneri.com>, at the document tab.

If you have any questions or need assistance, please call us at **876-704-3996** or **876-995-5662 (Jamaica)** or **868-800-5662 (Trinidad)** and we will be happy to assist.