

PULSE INVESTMENTS LTD - PURPOSE

As a pioneer in the development of the region's fashion, entertainment and lifestyle industries, as well as the elevation of Caribbean talent to the premier position atop the world stage, Pulse continues to lead Jamaica's creative industries through innovation, performance and excellence. With its ever increasing diversity into real estate and lifestyle investments, as well as special projects such as the Peter Tosh museum, the Pulse philosophy remains.

In this process, the company is committed to an efficient and profitable operation, thereby delivering an appropriate financial return to its shareholders. With its expanding business in the wider Caribbean and the world, the company's ultimate objective is the successful globalization of the Pulse brand.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Pulse Investments Limited will be held at the Refuge, Villa Ronai, Old Stony Hill Road, Tuesday, February 16, 2021 at 10:30 a.m., for the purpose of transacting the following business namely:

1. To consider the Company's audited financial accounts and the Reports of the Directors and Auditors for the year ended June 30, 2020.

To consider and (if thought fit) pass the following resolution:

"THAT the audited accounts for the year ended June 30, 2020 and the Reports of the Directors and Auditors be adopted."

2. Rotation of Directors

In accordance with Article 98 of the Company's Articles of Association, Ms. Romae Gordon and Mr. Jeffrey Cobham will retire by rotation. Being eligible, Ms. Gordon and Mr. Cobham offer themselves for re-election.

To consider and (if thought fit) pass the following resolution:

"THAT Ms. Romae Gordon be and is hereby re-elected a Director of the Company".

To consider and (if thought fit) pass the following resolution:

"THAT Mr. Jeffrey Cobham be and is hereby re-elected a Director of the Company".

3. To appoint auditors and authorise the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following resolution:

"THAT Messrs. BDO, chartered accountants, be and are hereby re-appointed auditors of the Company, to hold office until the close of the next annual general meeting at a figure to be fixed by the Directors."

4. Any other business.

Dated this 16th day of October 2020

By Order of the Board



Romae Gordon
Company Secretary

