



1834 INVESTMENTS LIMITED  
(formerly The Gleaner Company Limited)  
P.O. Box 40, 7 North Street, Kingston, Jamaica Tel: (876)  
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Website: [www.1834investments.com](http://www.1834investments.com)  
TRN #: 000-011-835

October 15, 2020

Dear Member:

Our Annual General Meeting will be held on **Friday December 18, 2020 at 10:30 a.m. at our registered office at 7 North Street, Kingston.**

Enclosed you will find the Notice of Meeting, a Proxy form, Directors' Report and Audited Statements of Financial Position, Income Statements, Statements of Profit or Loss and Other Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows for the year ended March 31, 2020 together with the Auditors' Report.

The detailed Annual Report including the notes to the financial statements may be accessed on our website ([www.1834investments.com/investorrelations](http://www.1834investments.com/investorrelations)) or the website of the Jamaica Stock Exchange ([www.jamstockex.com](http://www.jamstockex.com)). Should you wish to receive a printed copy of the Annual Report you may request one at any time from the company's Registrar - Sagicor Bank, Group Legal Trust & Corporate Services, 28-48 Barbados Avenue, Kingston 5, by telephone (876) 936 – 7384 or by e-mail [sbj\\_registrar@sagicor.com](mailto:sbj_registrar@sagicor.com). As is customary, printed reports will also be available at the Annual General Meeting in December.

Having regard to the COVID-19 pandemic and the safety of our stakeholders, we will be observing the Public Health Orders mandated by the Government of Jamaica, and will be enforcing precautionary health measures at the Annual General Meeting. The venue will comply with physical distancing protocols for layout and seating, and shareholders in attendance will be required to wear face masks to enter the venue and remain therein, and will be subject to temperature checks and sanitizing upon entry.

To accommodate our shareholders who cannot, or do not wish to attend in person, we will be streaming the event live and ask that you monitor our website, the Jamaica Stock Exchange website and the media for updates on the format of our meeting and how to participate. We also encourage you to email us your questions on the Annual Report before December 18, 2020 (send to [terry@1834invest.com](mailto:terry@1834invest.com)) and we will do our best to provide responses to as many of them as possible during the allotted meeting time.

Lastly, I encourage you to complete the enclosed Shareholder Electronic Funds (Dividend) Form to ensure the efficient and secure deposit of dividends directly to your bank account. You may return the completed form to the company's Registrar, using the contact details provided above.

With our best wishes for your health and safety at this time, and we look forward to seeing you in December.

Yours faithfully,  
**1834 INVESTMENTS LIMITED**

Terry Peyrefitte  
General Manager

**DIRECTORS**

Joseph M. Matalon, CD, BSc. (Econ) (Hons) – Chairman, Hon. Douglas R. Orane, CD, JP, BSc. (Hons), MBA – Vice Chairman  
Dr. Carol D. Archer, BA, MA, MURP, MPhil, PhD, Christopher N. Barnes, JP, BSc., MBA, Lisa G. Johnston, BA, MA, Elizabeth A. Jones, CD, BSc., FCA (Ja), FCCA (UK)  
Monica Ladd, BA, JD, LEC, Morin M. Seymour, CD, JP, BSc., MBA, FLMI

Hon. John J. Issa, OJ, CD, JP, BSc. Hon. LLD – Honorary Chairman, Terry Peyrefitte, BSc. (Hons), MBA – General Manager