

Notice of AGM

NOTICE IS HEREBY GIVEN that the eighty fourth ANNUAL GENERAL MEETING of JAMAICA PRODUCERS GROUP LIMITED (the “Company”) will be held at **4 Fourth Avenue, Newport West, Kingston 13, Jamaica**, and through online access information to be made available via <https://jppjamaica.com/investor-information/annual-general-meeting/> at **10:00 o’clock in the forenoon of Friday June 18, 2021** to transact the business more particularly set out below, and to consider, and if thought fit, to pass the resolutions as set out below:

- 1. To receive and consider the Directors’ Report, Auditors’ Reports and Audited Financial Statements of the Company and the Group for the year ended December 31, 2020:**

RESOLUTION:

“THAT the Directors’ Report, Auditors’ Reports and Audited Financial Statements of the Company and the Group for the year ended December 31, 2020 be and are hereby adopted.”

- 2. To fix the remuneration of the Auditors for 2020 or to determine the manner in which such remuneration is to be fixed:**

RESOLUTION:

“THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2020, be and is hereby approved.”

- 3. To ratify interim capital distributions and declare them final:**

RESOLUTION:

“THAT the interim capital distribution of 20c per stock unit of record date December 21, 2020 be and is hereby ratified and declared final for 2020.”

4. To re-appoint the Auditors:

RESOLUTION:

“THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2022.”

5. To elect Directors:

RESOLUTIONS:

- a) “THAT Mr. Donovan Perkins who retires by rotation, be and is hereby re-elected a Director of the Company.”

- b) “THAT Mr. Grantley Stephenson who retires by rotation, be and is hereby re-elected a Director of the Company.”

6. To fix the remuneration of Directors:

RESOLUTION:

“THAT the amount of \$14,198,000.00 shown in the Accounts for the year ended December 31, 2020 for Non-Executive Directors’ fees be and is hereby approved.”


7. To transact any other competent business.

BY ORDER OF THE BOARD



SIMONE M. PEARSON
Company Secretary

Kingston, Jamaica
April 15, 2021

 A member of the Company who is entitled to attend and vote is entitled to appoint one or more proxies to attend and on a poll, to vote in his stead. A proxy need not be a member of the Company. The Form of Proxy must be lodged at the Registered Office of the Company not later than forty-eight hours before the meeting. An appropriate Form of Proxy is attached, to which should be affixed adhesive stamps to the value of \$100.00.