

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 20th Annual General Meeting of **TRANSJAMAICAN HIGHWAY LIMITED** (“the Company”) will be held on Thursday, June 24th, 2021 at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, in the Parish of Saint Andrew at 10 a.m. to consider, and if thought fit, to pass the following resolutions:

Ordinary Business: Resolutions 1 – 5

1. To receive the audited accounts for the year ended December 31, 2020

Resolution 1 – Audited Accounts

“THAT the audited accounts for the year ended December 31, 2020 together with the reports of the Directors and Auditors thereon be and are hereby adopted.”

2. To ratify interim dividend payments and declare them final

Resolution 2 – Interim Dividend

“THAT the interim dividends of US\$6.6 million (\$0.53 per 1,000 share) paid on December 15, 2020 for the year, be and are hereby ratified and declared as final and that no further dividend be paid in respect of the year under review.”

3. To elect Directors

The Directors retiring by rotation pursuant to Article 114 of the Articles of Incorporation are Julie Thompson-James and Alok Jain who being eligible for re-election offer themselves for re-election.

Resolution 3(i) – Re-election of Julie Thompson-James

“THAT the retiring Director, Julie Thompson-James be and is hereby re-elected a Director of the Company.”

Resolution 3(ii) – Re-election of Alok Jain

“THAT the retiring Director, Alok Jain be and is hereby re-elected a Director of the Company.”

4. To approve the remuneration of the Directors

Resolution 4 – Directors’ Remuneration

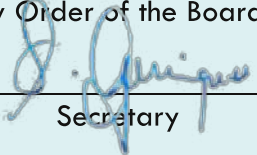
“THAT the amount included in the Audited Accounts of the Company for the year ended December 31, 2020 as remuneration for their services as Directors be and is hereby approved.”

5. To re-appoint Auditors and fix their remuneration

Resolution 5 – Re-appointment of Auditors

“THAT Ernst & Young, Chartered Accountants, having agreed to continue in office as Auditors of the Company, be and are hereby re-appointed Auditors of the Company to hold office until the next Annual General meeting at a remuneration to be fixed by the Board of Directors of the Company.”

Dated the 20th day of April 2021
by Order of the Board


Secretary

Notes:

This AGM is being held as a “hybrid” meeting and you may attend in person physically at the venue, or by electronic means or by proxy .

(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. Such proxy could be chosen from the following list of Directors (and Company Secretary) who have indicated that they intend to attend the AGM:

- (a) Ivan Anderson, Managing Director
- (b) Susan Garriques, Company Secretary

or alternatively, a member may appoint a person of his/her choice who has been granted the right to attend the meeting physically after having been registered for attendance.

(2) A member must complete and return his/her Form of Proxy to the Registrar of the Company, the Jamaica Central Securities Depository (“JCSD”), using one of the following methods, **not less than 48 hours before the Meeting:**

- (a) by hand delivery to JCSD Trustee Services Limited at 40 Harbour Street, Kingston; or
- (b) by post addressed to JCSD Trustee Services Limited at 40 Harbour Street, Kingston;
- (c) by facsimile at (876) 969-3730; or
- (d) by email: tjhighway@h2k-tjh.com