



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **4th Annual General Meeting of Mayberry Jamaican Equities Limited** will be held at **Mayberry Jamaican Equities Limited, Suite #1, Bourbon Street, Bourbon House, Castries, St. Lucia** on **Wednesday, June 30, 2021 at 1:00 P.M. EST** for the following purposes:

1. To receive the Audited Accounts and Reports for the year ended December 31, 2020.
2. To declare interim dividend as the final dividend for the year.
3. To elect Director.
4. To fix the remuneration of the Directors.
5. To authorize the Directors to appoint and fix the remuneration of the Auditors.

Please note that the AGM will be video-streamed to the Knutsford Court Hotel, 11 Ruthven Road, Kingston 10, on Wednesday, June 30, 2021 at 1:00 PM Jamaican time.

NOTICE FOR THOSE UNABLE TO ATTEND THE AGM:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

A Form of Proxy is available at: www.mayberryinv.com.

2. If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged with the:

• Company Secretary, Finsec Ltd., at its registered offices at Suite 1, 1st Floor, Bourbon House, Bourbon Street, Bourbon House, Castries, St. Lucia OR

• Parent Company, Mayberry Investments Ltd., at its registered offices at 1 ½ Oxford Road, Kingston 5, not less than 48 hours before the time appointed for the meeting.

3. The AGM will be video streamed to the Knutsford Court Hotel, 11 Ruthven Road, Kingston 10 on Wednesday, June 30, 2021 at 1:00 p.m. EST. Shareholders who wish to observe the proceedings are required to watch the AGM remotely via live-stream which can be accessed at: <https://youtu.be/BgixS4RaeXo>

4. Shareholders are encouraged to submit questions in advance of the AGM by sending their questions by email to mje.agm@mayberryinv.com. Questions will be responded to during the AGM to the extent reasonably practicable in the Chairman's discretion.

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BY ORDER OF THE BOARD

FINSEC LIMITED

Company Secretary