

**NOTICE OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
MPC CARIBBEAN CLEAN ENERGY LIMITED (“COMPANY”)**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on the **18<sup>th</sup> day of August, 2021 at 10:00 a.m.** Due to the COVID-19 pandemic, the meeting will be held via video conferencing facilities following the link available on the company’s homepage “Investor Relations ”→“Annual General Meeting” <https://www.mpc-cleanenergy.com/>. The following matters will be considered:

- 1. To provide a summary of the 2020 Annual report of the Company including references to the audited and comparative financial statements.**
- 2. To present and approve the audited Financial Statements for the year ended December 31st, 2020. To consider and (if thought fit) pass the following resolution:  
Resolution No. 1: “That the Directors’ Report, the Auditor’s Report and the Financial Statements of the Company for the year ended December 31<sup>st</sup>, 2020 be approved”**
- 3. An update to be delivered by the Investment Advisor on the outlook of the strategy of the Investment Company.**
- 4. To re-appoint the auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution:  
Resolution No. 2: “That BDO Barbados registered as BDO Professional Services Limited be and are hereby appointed as Auditors of the Company to hold office until the next General Election at a remuneration to be fixed by the Directors of the Company.”**
- 5. Re-election of Directors – Jose Fernando Zuniga Galindo, Alastair Dent, A. Mark D. Hart, Steven D. Marston, Guardian Nominees (Barbados) Limited. To consider and (if thought fit) pass the following resolution:  
Resolution No. 3: “To approve the re-election of the Directors recommended for the appointment to the Board of Directors of the Company, that the following directors be and are hereby re-elected as Directors - Fernando Zuniga, Alastair Dent, A. Mark D. Hart, Steven D. Marston, Guardian Nominees (Barbados) Limited.”**

Dated this 16<sup>th</sup> day of July, 2021

BY ORDER OF THE BOARD



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**MPC CARIBBEAN CLEAN ENERGY LIMITED**  
**Per: Trident Corporate Services (Barbados) Limited, Secretary**  
**By: Gayle A. Hutchinson/Amanda G. McKay**

Annexes will only be provided to shareholders directly:

*Annex 1: Important notices to shareholders*

*Annex 2: Ballot Paper regarding item 2*

**NOTICES****1. Proxy**

Votes at meetings of shareholders may be given either personally or by proxy or, in the case of a shareholder who is a body corporate or association, by an individual authorised by a resolution of the Directors or governing body of that body corporate or association to represent it at meetings of shareholders of the Company. A proxy shall be executed by the shareholder or his attorney authorised in writing and is valid only at the meeting in respect of which it is given or any adjournment thereof.

A person appointed by proxy need not be a shareholder.

A proxy form is available on the Company's homepage.

**2. Annual Report**

This is to notify shareholders that the Annual Report containing the audited financial statements for the year end December 31<sup>st</sup>, 2020 of the company as well as Management Discussion and Analysis section is available for download on company's homepage under section "Investor Relations" → "Publications":

<https://www.mpc-cleanenergy.com/>

**3. Video Conference Access**

Shareholders are invited to attend the Annual General Meeting in Barbados by joining a video conference with the company that will provide forum for discussion and ensure opportunity of each shareholder to voice his/her opinion and exercise his/her vote.

Shareholders can join the virtual meeting by using the link provided under <https://www.mpc-cleanenergy.com/investor-relations/annual-general-meeting> on the day of the AGM. The virtual meeting room will open on 18<sup>th</sup> August, 2021 at 9:45 a.m. In order to access the meeting room, please insert the following login details as below:

**Username:** SHAREHOLDER

**Password:** CCEL2021AGM

**4. Questions**

The Company wishes to provide all shareholders with the opportunity to direct questions to the Company's board of directors. Shareholders may send their questions to:

[ir@mpc-cleanenergy.com](mailto:ir@mpc-cleanenergy.com)

on or before 13<sup>th</sup> August, 2021 midnight Barbados time.

The directors will consider the questions received and will answer them in a form and length as they deem appropriate and at their sole discretion. This includes, but is not limited to, summarizing the question without reciting it word-by-word and/or summarizing various questions and answering various questions at once.

## 5. Voting

Reference is made to Annex 2 – Ballot Paper.

### Regarding agenda item 2:

The Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31, 2020 have been made available in the Annual Report 2020 to all shareholders on or around and are available on the company's homepage.

### How do you vote?

You vote by checking the box of the vote you want to cast with an "X". Do not mark the other boxes in any way. Markings in other boxes may render your vote invalid.

You can provide the Company with your vote

a) via mail in a sealed envelope to:

**MPC Caribbean Clean Energy Limited**  
Suite 1, Ground Floor,  
The Financial Services Centre,  
Bishop's Court Hill,  
St. Michael, Barbados BB14004

b) via email to:

[ir@mpc-cleanenergy.com](mailto:ir@mpc-cleanenergy.com)

### Until when are votes accepted?

16<sup>th</sup> August, 2021; midnight Barbados time. Relevant is the date and time of receipt by the Company not the date and time of sending.

## 6. Email addresses

Please provide your email address either on the ballot paper or via email to:

[ir@mpc-cleanenergy.com](mailto:ir@mpc-cleanenergy.com)



**BALLOT PAPER**

**Please vote, sign and send your executed Ballot Paper via mail in a sealed envelope to:**

**MPC Caribbean Clean Energy Limited**  
Suite 1, Ground Floor,  
The Financial Services Centre,  
Bishop's Court Hill,  
St. Michael, Barbados BB14004

**Or via Email to [ir@mpc-cleanenergy.com](mailto:ir@mpc-cleanenergy.com) with a copy to [amckay@tridenttrust.com](mailto:amckay@tridenttrust.com) on or before 16<sup>th</sup> August, 2021.**

The undersigned shareholder of MPC Caribbean Clean Energy Limited (the "Company"), holder of \_\_\_\_\_ number of shares of the Company

1. **Resolution 1** - That the Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31, 2020 be approved

VOTED FOR  VOTED AGAINST  ABSTAINED

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Name of Shareholder in capital letters

\_\_\_\_\_  
Signature of Shareholder

Email address of Shareholder: \_\_\_\_\_