



JAMAICA PUBLIC SERVICE COMPANY LIMITED
TRANSCRIPT FROM THE RECORDS OF THE BOARD OF DIRECTORS MEETING HELD
ON AUGUST 25, 2021

RESOLVED that a quarterly dividend of 1 ¼ % on the 7% Cumulative Preference Shares “B” of the Company be and hereby is declared payable on the 31st December 2021 out of the net revenues of the Company for the year ending 31st December, 2020 and/or out of undistributed net revenues of previous years, to Preference “B” shareholders on record at the close of business on the 15th day of December 2021.

RESOLVED that a quarterly dividend of 1 ¼ % on the 5% Cumulative Preference Shares “C” of the Company be and hereby is declared payable on the 31st December 2021 out of the net revenues of the Company for the year ending 31st December, 2020 and/or out of undistributed net revenues of previous years, to Preference “C” shareholders on record at the close of business on the 15th day of December, 2021.

RESOLVED that a quarterly dividend of 1 ¼ % on the 5% Cumulative Preference Shares “D” of the Company be and hereby is declared payable on the 31st December, 2021 out of the net revenues of the Company for the year ending 31st December, 2020 and/or out of undistributed net revenues of previous years, to Preference “D” shareholders on record at the close of business on the 15th day of December, 2021.

RESOLVED that a quarterly dividend of 1 ½ % on the 6% Cumulative Preference Shares “E” of the Company be and hereby is declared payable on the 31st December, 2021 out of the net revenues of the Company for the year ending 31st December, 2020 and/or out of undistributed net revenues of previous years, to Preference “E” shareholders on record at the close of business on 15th day of December, 2021.

I, Kim Robinson, Assistant Secretary of Jamaica Public Service Company Limited HEREBY CERTIFY that the above is a true copy of the Resolution passed by the Board of Directors of the said Company on August 25, 2021.

DATED the 30th day of August, 2021

A handwritten signature in blue ink, appearing to be 'Kim Robinson', written over a faint circular stamp or watermark.

Kim Robinson
Assistant Secretary
Jamaica Public Service Company Limited