JAMAICA PUBLIC SERVICE COMPANY LIMITED
TRANSCRIPT FROM THE BOARD OF DIRECTORS
MEETING HELD ON JUNE 29, 2021

RESOLVED that a quarterly dividend of 1 ¾ % on the 7% Cumulative Preference Shares "B" of the Company be and hereby is declared payable on the 1st October 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 September 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 1st October 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 September, 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 1st October, 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 September, 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 1st October, 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 September, 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 June 29, 2021.

DATED the 30th day of August, 2021

Kim Robinson
Assistant Secretary
Jamaica Public Service Company Limited