



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

RESOLVED that this Board HEREBY APPROVES a Class F Preference Share dividend payment of Five Hundred and Eighty Eight Thousand United States Dollars and Twenty Five Cents (US\$588,000.25) or 0.23945205478 United States Cents per share/stock on the Class F Preference Shares of the Company payable on the September 22, 2021 to share/stockholders on record at close of business on the 8th day of September 2021. This amount will be distributed out of retained earnings.

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 read 'Kim Robinson', written over a faint circular stamp or watermark.

Kim Robinson
Assistant Secretary
Jamaica Public Service Company Limited