

**NOTICE FOR ANNUAL GENERAL MEETING & APPLICATION TO COURT FOR
VIRTUAL MEETING**

Notice is hereby given that the **Annual General Meeting** (AGM) of SSL Venture Capital Jamaica Limited (hereinafter referred to as the Company) will be held on **27 October 2021** at **10am** in virtual format online.

The Company informed the Jamaica Stock Exchange on 3rd September 2021 of its intention to apply for an Order from the Supreme Court of Jamaica under Section 130 (2) of the Companies Act sanctioning the holding of its AGM in online format through their attorneys-at-law RamsaySmith.

Shareholders will be informed of the outcome of the Court proceedings.

By Order of the Board

ASPIRESEC LIMITED

Company Secretary

SSL Venture Capital Jamaica Limited