



MAYBERRY
INVESTMENTS LIMITED

1985 - 2021
36
CELEBRATING 36 YEARS



NOTICE OF **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the **35th Annual General Meeting of MAYBERRY INVESTMENTS LIMITED** will be held on **Thursday, October 28, 2021, at 2:00 p.m.** in hybrid format at the physical location of **Knutsford Court Hotel, 11 Ruthven Road, Kingston 10** and via live-stream for the following purposes:

1. To receive the audited accounts for the year ended December 31, 2020.
2. To declare interim dividend as the final dividend for the year.
3. To elect Directors.
4. To fix the remuneration of the Directors.
5. To ratify the Directors' appointment and remuneration of the Auditors.

BY ORDER OF THE BOARD

Konrad M Berry
Company Secretary

INFORMATION FOR ALL SHAREHOLDERS

The 35th Annual General Meeting will be held in the hybrid format of a physical meeting and a live-stream pursuant to Supreme Court Order dated 31 May 2021 in the matter SU 2021 CD 00196.

1. Attendance at the AGM & Live-Stream

- Physical attendance at the meeting will be limited to selected shareholders who are also members of staff of Mayberry Investments Limited in at least the amount required to establish a quorum. The Company Secretary and other staff support personnel will also be in physical attendance.
- All other Shareholders of the Company who wish to observe and participate in the proceedings are required to watch the AGM remotely via live-stream. The live-stream will be available at:
<https://youtu.be/SL26DOCC6Ug>

2. Voting at the AGM

- Voting at the AGM will be facilitated by proxy or electronic voting through the AGM platform. To vote shareholders are required to do the following:
 - Appoint either the Executive Chairman, Mr. Christopher Berry or Director, Mr. Gary Peart as the shareholder's proxy.
 - Complete the Proxy Form by indicating how the shareholder wishes its proxy to vote (for or against) in relation to each resolution.
- A Form of Proxy is enclosed for your convenience. When completed, this Form should be deposited with the Registrar of the Company at 40 Harbour Street, Kingston, Jamaica not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of J\$120.00 or its equivalent, before being signed. The stamp duty may be paid by adhesive stamps, which are to be cancelled by the person signing the Proxy. The Company reserves the right to pay stamp duty on unstamped Forms of Proxy
- A Form of Proxy is available for download at: <https://www.mayberryinv.com/>

3. Asking Questions

- Shareholders are encouraged to submit their questions in advance of the AGM by sending an email to mayberry.agm@mayberryinv.com. Questions will be responded to during the AGM to the extent reasonably practicable in the Chairman's discretion.

4. Additional Information

- We encourage shareholders to monitor our website for all updates and information regarding the AGM.
- You may view our Annual Report on our website at:
<https://www.mayberryinv.com>.

TUNE IN LIVE  **YouTube**