



**JAMAICA PUBLIC SERVICE COMPANY LIMITED  
TRANSCRIPT FROM THE BOARD OF DIRECTORS  
MEETING HELD ON OCTOBER 28, 2021**

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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 November 26, 2021 to share/stockholders on record at close of business on the 11th day of November 2021. This amount will be distributed out of retained earnings.

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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 October 28, 2021.

DATED the 1<sup>st</sup> day of November, 2021

A handwritten signature in blue ink, appearing to read 'Kim Robinson', written over a faint horizontal line.

Kim Robinson  
Assistant Secretary  
Jamaica Public Service Company Limited