

# SHAREHOLDER ADVISORY

**Re: Sygnus Credit Investments Limited (SCI) Annual Report and Annual General Meeting**

**Dear Valued Shareholder:**

We are pleased to once again invite you to join us at our 2021 Annual General Meeting (AGM). Although the pandemic impacted how we do business, we remain focused on fulfilling our promise to shareholders while expanding the Company across the region. As we did last year, our AGM will be held in a hybrid format with some shareholders joining us virtually. These restrictions are in keeping with the disaster risk management guidelines issued by the government, and also to protect you, our valued shareholders.

## **Documents for the 2021 Annual General Meeting**

As indicated at our AGM last year, we intend to utilise more efficient ways of communicating with you. As a result, this year the Annual Report will be sent to you in digital format only. The Notice of the Annual General Meeting, and the Annual Report for the year ended June 30, 2021, are now available on our website at [www.sygnusgroup.com](http://www.sygnusgroup.com).

You can also view our 2021 Annual Report on the website of the Jamaica Stock Exchange at [www.jamstockex.com](http://www.jamstockex.com).

In addition, you can scan the QR code below for quick access to the Annual Report.

Hard copies of the Notice and the Proxy Form are also enclosed for your perusal.

## **Attendance at Meeting**

The Annual General Meeting of SCI will be held on Wednesday, January 26, 2021, at 11:00 am at Bella Rosa Road, Gros Islet, Saint Lucia. For members in Jamaica, a satellite location will be at the Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston 10. The meeting will commence at 10:00 am local time.

Given social distancing guidelines, there will be restrictions on the number of shareholders who can be physically present with us. We will be guided by the Disaster Risk Management Act stipulations in place at the time of the meeting. We urge you, therefore, to join us virtually in the event we cannot accommodate you physically.

Throughout the period leading up to the Annual General Meeting, we invite you to visit our website at [www.sygnusgroup.com](http://www.sygnusgroup.com) for any updated information.

We look forward to you joining us at our 2021 Annual General Meeting.

Compliments of the Season!

Sincerely,

**Sygnus Credit Investments Limited**

