

# WISYNCO GROUP LIMITED



Corporate Head Office: Lakes Pen Road, Spanish Town, Saint Catherine, Jamaica, W.I.  
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## ANNUAL GENERAL MEETING – CHANGE OF DATE

Wisynco Group Limited (Wisynco) wishes to advise that its AGM will now be held on 8<sup>th</sup> February 2022 and not on 3<sup>rd</sup> February 2022 as indicated in the Notice of Annual General meeting contained in the Annual Report.

The meeting will commence at 10am on 8th February 2022 and in light of the ongoing Covid-19 pandemic and the related protocols to contain its spread, the meeting will be wholly virtual. Further information regarding registration and related matters will be advised in early 2022.

Wisynco regrets any inconvenience that may be caused by these changes.