



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the FOURTH ANNUAL GENERAL MEETING of Wisynco Group Limited (the Company) will be held virtually on Tuesday, February 8th, 2022 at 10:00 A.M.* to consider, and if thought fit, to pass the following Resolutions:

1. To receive the Audited Financial Statements for the year ended June 30, 2021 and the Reports of the Auditors and Directors thereon.

To consider, and if thought fit, pass the following Resolution:

“THAT the Audited Financial Statements for the year ended June 30, 2021 and the Reports of the Auditors and Directors thereon, be and are hereby adopted.”

2. To re-appoint the Auditors and authorize the Directors to fix their remuneration.

To consider, and if thought fit, pass the following Resolution:

“THAT PricewaterhouseCoopers (PwC), Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby re-appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

3. To elect Director:

In accordance with section 114 of the Company’s Articles of Incorporation, Odetta Rockhead-Kerr retires by rotation and, being eligible, offers herself for re-election.

To consider, and if thought fit, pass the following Resolution:

“THAT the retiring Director, Odetta Rockhead-Kerr be and is hereby re-elected Director of the Company.”

4. To elect Director:

In accordance with section 114 of the Company’s Articles of Incorporation, Adam Stewart retires by rotation and, being eligible, offers himself for re-election.

“THAT the retiring Director Adam Stewart be and is hereby re-elected Director of the Company.”

5. To elect Director:

In accordance with section 114 of the Company’s Articles of Incorporation, Devon Reynolds retires by rotation and, being eligible, offers himself for re-election.

“THAT the retiring Director Devon Reynolds be and is hereby re-elected Director of the Company.”

6. To approve the remuneration of the Directors.

To consider, and if thought fit, pass the following Resolution:

“THAT the amount shown in the Audited Accounts of the Company for the year ended June 30, 2021

as fees of the Directors for their services as Directors, be and is hereby approved.

7. To approve and ratify the final dividend of the Financial Year:

To consider, and if thought fit, pass the following Resolution:

“THAT the dividend of 20 cents per share declared on June 28th 2021 and paid on August 5th 2021 be and is hereby ratified and declared the final in the financial year ended 30 June 2021.”

SPECIAL RESOLUTION:

8. To consider any other business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Andrew Fowles
Company Secretary

Registered Office:
Lakes Pen Road, St Catherine

October 29th, 2021

NOTES:

A member entitled to attend and vote at the meeting may appoint a proxy, who need not also be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed.

Forms of Proxy must be lodged either at the Company’s Registered Office located at Lakes Pen Road, St. Catherine, or with the Registrar of the Company, the JCSD

located at 40 Harbour Street, Kingston, not less than 48 hours before the time of the meeting. The Form of Proxy should bear stamp duty of \$100.00 which may be paid by adhesive stamps which are to be cancelled by the person signing the Proxy.

*Due to the COVID-19 pandemic, please continue to check our website, social media pages and the local newspaper(s) for updates and/or changes leading up to our AGM.