



**JAMAICA PUBLIC SERVICE COMPANY LIMITED  
TRANSCRIPT FROM THE BOARD OF DIRECTORS  
MEETING HELD ON DECEMBER 1, 2021**

---

RESOLVED that a quarterly dividend of 1 ¼ % on the 7% Cumulative Preference Shares “B” of the Company be and hereby is declared payable on the 1<sup>st</sup> April 2022 out of the net revenues of the Company for the year ending 31<sup>st</sup> December, 2021 and/or out of undistributed net revenues of previous years, to Preference “B” shareholders on record at the close of business on the 15<sup>th</sup> day of March 2022.

RESOLVED that a quarterly dividend of 1 ¼ % on the 5% Cumulative Preference Shares “C” of the Company be and hereby is declared payable on the 1<sup>st</sup> April 2022 out of the net revenues of the Company for the year ending 31<sup>st</sup> December, 2021 and/or out of undistributed net revenues of previous years, to Preference “C” shareholders on record at the close of business on the 15<sup>th</sup> day of March, 2022.

RESOLVED that a quarterly dividend of 1 ¼ % on the 5% Cumulative Preference Shares “D” of the Company be and hereby is declared payable on the 1<sup>st</sup> April, 2022 out of the net revenues of the Company for the year ending 31<sup>st</sup> December, 2021 and/or out of undistributed net revenues of previous years, to Preference “D” shareholders on record at the close of business on the 15<sup>th</sup> day of March, 2022.

RESOLVED that a quarterly dividend of 1 ½ % on the 6% Cumulative Preference Shares “E” of the Company be and hereby is declared payable on the 1<sup>st</sup> April, 2022 out of the net revenues of the Company for the year ending 31<sup>st</sup> December, 2021 and/or out of undistributed net revenues of previous years, to Preference “E” shareholders on record at the close of business on 15<sup>th</sup> day of March, 2022.

---

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 December 1, 2021.

DATED the 7<sup>th</sup> day of February, 2022

Kim Robinson  
Assistant Secretary  
Jamaica Public Service Company Limited