



JAMAICA PUBLIC SERVICE COMPANY LIMITED  
TRANSCRIPT FROM THE BOARD OF DIRECTORS  
MEETING HELD ON FEBRUARY 23, 2022

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RESOLVED that this Board HEREBY APPROVES a Class F Preference Share dividend payment of Five Hundred and Eighty One Thousand Six Hundred and Eight United States Dollars and Eight Four Cents (US\$581,608.84) or 0.23684931507 United States Cents per share/stock on the Class F Preference Shares of the Company payable on March 30, 2022 to share/stockholders on record at close of business on the 10th day of March 2022. 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 February 23, 2022.

DATED the 1<sup>st</sup> day of March, 2022

A handwritten signature in blue ink, appearing to be 'Kim Robinson', is centered below the date.

Kim Robinson  
Assistant Secretary  
Jamaica Public Service Company Limited