



PANJAM
INVESTMENT LIMITED

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING

PanJam Investment Limited advises that the Annual General Meeting (AGM) of the Company is scheduled for Wednesday, 25 May 2022 at 3:00pm.

There will be no physical venue to attend this year's AGM as the meeting will be held virtually.

All stockholders will be able to participate via live stream and vote on matters arising at the meeting at the link below:

<https://www.zoom.us/join>

Meeting ID: 852 7565 8253 Passcode: PanJamROK

Or Scan the below QR code to access the meeting

These arrangements will allow all stockholders, regardless of geographic location, to have an equal opportunity to participate in the AGM and engage the Company's Board of Directors, Senior Management Team and Auditors.



Voting at the AGM will also be facilitated by completed proxy forms that stockholders are to submit to the Company's Registrar not less than forty-eight hours prior to the meeting at Sagicor Bank Jamaica Limited, Group Legal Trust & Corporate Services, Ground Floor, 28-48 Barbados Avenue, Kingston 5.

We encourage stockholders to submit questions prior to the meeting by sending an email to info@panjam.com or call (876) 936 7384 or (876) 990 8638.