

**BERGER PAINTS JAMAICA LIMITED – NOTICE OF AGM CHANGE OF FORMAT**

Berger Paints Jamaica Limited advises that the Company's Annual General Meeting scheduled to be held in a hybrid format on Friday, July 29, 2022 at 2:00 p.m. at the Courtyard by Marriott Hotel, 1 Park Close, Kingston 5, will now be held **virtually only**, pursuant to Article 49A(b) of the Company's Amended Articles of Incorporation, at Berger Paints Jamaica Limited, 256 Spanish Town Road, Kingston 11. The purpose of the meeting will be:

1. To receive, consider and, if thought fit, approve and adopt the report of the Directors and Audited Accounts for the year ended 31st December 2021, and the report of the Auditors on the Accounts.
2. To re-appoint the Auditors Ernst & Young and authorize the Directors to fix their remuneration for the ensuing year.
3. To re-elect the retiring Director(s) and to fix the remuneration of the Directors.

Pursuant to Articles 96 & 97 the Directors to retire from Office are the Honourable Mr. Michael Fennell, OJ and Mr. Adam Norman Sabga, and being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

- a) Be it RESOLVED THAT retiring Director the Honourable Mr. Michael Fennell be and is hereby re-elected as a Director of the Company.
- b) Be it RESOLVED THAT retiring Director Mr. Adam Norman Sabga be and is hereby re-elected as a Director of the Company.

BY ORDER OF THE BOARD



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Carlinton Montgomery  
Company Secretary  
Dated this 4th day of July 2022  
REGISTERED OFFICE  
256 Spanish Town Road  
Kingston 11

## INSTRUCTIONS TO PARTICIPATE AND VOTE AT THE MEETING

1. All shareholders will be allowed to participate in the in the annual general meeting (“AGM”) via a private link to a live stream. Information on how to access the AGM and any updates will be posted on our website at [www.bergerpaintscaribbean.com](http://www.bergerpaintscaribbean.com). Please check our website regularly prior to the AGM.
2. Shareholders will be allowed to submit questions before the AGM. Questions pertinent to the AGM will be answered during the meeting, subject to time constraints.
3. Voting by shareholders at the AGM will only be facilitated in the following manner:
  - a. Completion of the attached Proxy Form, appointing any one of the following persons as your proxy:
    - i. Chairman
    - ii. Secretary
    - iii. General Manager
  - b. Indicate on the Proxy Form how you wish to vote on each resolution
  - c. Mail or drop off the original completed Proxy Form at the Company’s registered office at 256 Spanish Town Road, Kingston 11, as soon as possible, but no later than 48 hours before the date of the AGM.
  - d. If you have any queries, please email or call us at [carlinton.montgomery@bergercaribbean.com](mailto:carlinton.montgomery@bergercaribbean.com) or 876 923-6223
4. All shareholders will be allowed to participate in the in the annual general meeting (“AGM”) via a private link to a live stream. Information on how to access the AGM and any updates will be posted on our website at [www.bergerpaintscaribbean.com](http://www.bergerpaintscaribbean.com). Please check our website regularly prior to the AGM.
5. The Proxy Form may also be downloaded from our website [www.bergerpaintscaribbean.com](http://www.bergerpaintscaribbean.com). The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.