

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on Thursday, the 8th day of September 2022, at the Courtleigh Hotel, 85 Knutsford Boulevard Kingston 5, St. Andrew at 11:00 a.m., to consider and, if thought fit, the passing of the following resolutions:

1. To adopt the Reports of the Directors and Auditors and the Audited Financial Statements of the Company for the year ended 31st March 2022.

Resolution No. 1 - Directors and Auditors Reports, and Audited Financial Statements

THAT the Reports of the Directors and Auditors and the Audited Financial Statements of the Company for the year ended 31st March 2022 be hereby adopted.

2. To declare the interim dividends paid during the year as final.

Resolution No. 2 - Dividend Payment

THAT on the recommendation of the Directors, the interim dividends paid by the Company on August 27th and November 26th 2021, and February 25th and July 15th 2022, be and are hereby declared as final for the 2022 financial year.

3. Pursuant to Article 93 of the Company's Articles of Incorporation, Mrs. Nerisha Farquharson was appointed a Director of the Company effective 27th January 2022, to replace Mr. Christopher Williams (Shareholder Director) who resigned on 17th January 2022. Director Farquharson is not subject to rotation as she has been re-elected by Proven Investments Limited in accordance with Article 99 of the Company's Articles of Incorporation. Directors Marcus James and Charmaine Boyd-Walker are the Directors to retire by rotation pursuant to Article 97 of the Company's Articles of Incorporation.

Resolution No. 3 - Re-Election of A Director

- (a) THAT Mr. Marcus James, a Director retiring by rotation, be re-elected a Director of the Company.
- (b) THAT Mrs. Charmaine Boyd-Walker, a Director retiring by rotation, be re-elected a Director of the Company.

4. To re-appoint the retiring auditors:

Resolution No. 4 - Re-Appointment of Auditors

THAT KPMG, Chartered Accountants of 6 Duke Street, Kingston, having consented to continue as Auditors of the Company, be re-appointed as the Company's Auditors until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorized to fix their remuneration.

5. To approve the remuneration of Directors:

Resolution No. 5 - Directors' Remuneration

THAT the amount shown in the Audited Financial Statements of the Company for the year ended 31st March 2022 as remuneration paid to the Directors for their services as Directors be and is hereby approved.

By Order of the Board

June 1, 2022


Sherri Murray
Secretary

NOTE: Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A proxy is prohibited to speak at the meeting unless he or she is also a member of the Company.

The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy form) and lodged at the offices of the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.