

# NOTICE OF AN ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the FIFTH ANNUAL GENERAL MEETING of PRODUCTIVE BUSINESS SOLUTIONS LIMITED will be held at the offices of General Accident Insurance Company Jamaica Limited Jamaica, 58 Half Way Tree Road, Kingston 10, on September 23, 2022, and online using the access information listed below, to start at 10:00 a.m., to consider and if thought fit, pass the following resolutions:

## Ordinary Resolutions

### 1. AUDITED ACCOUNTS

"THAT the audited Accounts for the year ended December 31, 2021, and the reports of the Directors and Auditors be and are hereby adopted."

### 2. ELECTION OF DIRECTORS

Pursuant to Section 4.4 of the Company's By-Law No. 2 the Directors retiring from office by rotation are Blondell Walker, Brian Wynter and Edward Ince, who being eligible offered themselves for re-election

The proposed resolutions are as follows

- a. "THAT Blondell Walker be re-elected as a Director of the Company."
- b. "THAT Brian Wynter be re-elected as a Director of the Company."
- c. "THAT Edward Ince be re-elected as a Director of the Company."

### 3. DIRECTORS REMUNERATION

"THAT the amount shown for Director's remuneration in the Audited Accounts dated December 31, 2021 be and is hereby approved."

### 4. APPOINTMENT OF AUDITORS AND THEIR REMUNERAION

- a. "THAT PricewaterhouseCoopers having indicated their willingness to continue in office be re-appointed as Auditors for the ensuing year."
- b. "THAT the Directors are hereby authorized to agree on a remuneration for the Auditors."

### 5. TO TRANSACT ANY OTHER BUSINESS THAT MAY BE PROPERLY TRANSACTED AT AN ANNUAL GENERAL MEETING

A member of the Company entitled to attend and vote, is entitled to appoint a proxy to attend and vote in his or her stead. A proxy need not be a member of the Company.

Proxy forms must be submitted to the Jamaica Central Depositories Limited, 40 Harbour Street, Kingston, Jamaica (the "JCSD") not less than 48 hours before date of the meeting. Proxy forms must be stamped with a \$100.00 stamp.

Dated this 4<sup>th</sup> day of August 2022

BY ORDER OF THE BOARD

JOSE MISRAHI  
DIRECTOR

Shareholders will be able to attend the meeting in person; however they will be able to attend and vote on resolutions raised at the AGM electronically once they are registered. Please email [andres.ibanez@grouppbs.com](mailto:andres.ibanez@grouppbs.com) for registration. Non-Shareholders can also register using the same email address. Upon registration, a confirmation will be sent, the meeting link and password will also be shared. **The link and password should not be shared with anyone.** The deadline for registration is September 19, 2022.