

CIBONEY GROUP LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is HEREBY GIVEN that the **NINETEENTH ANNUAL GENERAL MEETING** of **CIBONEY GROUP LIMITED** (the Company) will be held via Video Conference on **Friday the 14th day of October 2022**, commencing at **11:00 a.m.** for the following purposes:

- To receive, consider and adopt the following:
 - * The Directors' Report for the years ended May 31, 2021 and 2022
 - * The Auditors' Report for the years ended May 31, 2021 and 2022
 - * The financial statements for the years ended May 31, 2021 and 2022;
- To appoint Auditors and authorise the Directors to fix their remuneration;
- To elect Directors; and
- To transact any other business that may be conducted at an Annual General Meeting.

BY ORDER OF THE BOARD

Sharon Burke
Company Secretary
30 National Heroes Circle, Kingston 4

Dated this 19th day of September 2022

Special Instructions to participate in the 19th Annual General Meeting (AGM)

In light of the Government's established Covid-19 protocols and having regard for the safety of shareholders, Directors and other stakeholders, the AGM will be held using electronic means which will allow shareholders to participate in a manner similar to face-to-face meetings, while also accommodating our Directors and Auditors in a physical location. Shareholders will be able to participate remotely via video conference and will be able to vote on matters arising at the meeting. We are pleased to advise that unlike for in-person meetings, all registered shareholders, regardless of geographic location, will now have an equal opportunity to participate in the AGM.

Shareholders are invited to check the Jamaica Stock Exchange's website for all related information regarding the AGM, where you will find the financial statements for the years ended May 31, 2021 and 2022, the Directors' Reports and a Form of Proxy. Information on how to access the AGM via live-stream and the Registration process will be provided on the JSE website at <https://www.jamstockex.com>. For shareholders who do not know their JSE or share account number, you may call **876-967-5017 or 5019** or email ciboney.agm2021@mof.gov.jm to obtain this information.

Shareholders are encouraged to submit their questions prior to the AGM by sending an email to ciboney.agm2021@mof.gov.jm. These questions will be addressed during the AGM as deemed reasonably practicable in the Chairman's discretion.

As a Shareholder you may appoint a proxy to attend and vote at this meeting in your stead. A proxy need not be a member of the Company. The Proxy Form may be obtained on the JSE website (<https://www.jamstockex.com>).

The completed Proxy Form must be duly executed by the shareholder, stamped and delivered to the Company Secretary at 30 National Heroes Circle, Kingston 4 not less than 48 hours before the time appointed for the holding of the AGM.