

CIBONEY GROUP LIMITED

LINK FOR ANNUAL GENERAL MEETING FRIDAY OCTOBER 14, 2022

Please be advised that the formal NOTICE for the holding of Ciboney Group Limited's annual general meeting was published in the Gleaner of Wednesday September 21, 2022. This will be a hybrid meeting with the Directors and Auditors physically stationed at one location and the shareholders joining the meeting via video conferencing. Shareholders will be able to fully participate in the meeting by raising questions and voting, etc.

Shareholders who wish to attend the annual general meeting are required to register using the link <https://iteneri.com/ciboney> where you will also have quick and ready access and can view all the documents for the annual general meeting, namely, the audited financial statements for years ended May 31, 2021 and May 31, 2022, Annual Reports for these two years, a Form of Proxy and the formal Notice for the meeting.

Please be reminded that shareholders who wish to appoint Proxies to attend in their stead, the relevant form must be properly completed and deposited at the Company's office at 30 National Heroes Circle, Kingston 4.

For shareholders who do not know their JCSD or Share account number or Client ID, you may email ciboney.agm2021@mof.gov.jm to obtain this information to facilitate registration.