

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 Wednesday the 9th day of November 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;
- To amend the Company's Articles of Association; and
- To transact any other business that may be conducted at an Annual General Meeting.

Please note that the annual general meeting previously scheduled for Friday October 14, 2022 has been postponed as the existing Auditors, KPMG, indicated that they will not seek reappointment and on receipt of this information, the remaining period to the scheduled meeting wasn't sufficient for the requisite notice of the appointment of new auditors to be given to shareholders.

BY ORDER OF THE BOARD

Sharon Burke

Company Secretary
30 National Heroes Circle, Kingston 4

Dated this 10th day of October 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 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 JSE's website at <https://www.jamstockex.com> for all related information regarding the AGM, where you will find the financial statements for the years ended May 31, 2021 and 2022, the Annual Reports and a Form of Proxy. You can register and access the AGM via live-stream at <iteneri.com/ciboney> where you will also find all the AGM documents.

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 which is required for registration.

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>) or via <iteneri.com/ciboney>.

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.