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GENERAL ACCIDENT INSURANCE COMPANY JAMAICA LIMITED MEMBERS OF THE AUDIT COMMITTEE

Further to the retirement of Mr. Geoffrey Messado on February 10, 2022, who at the time of his retirement, was the Chairman of the Audit Committee, we now advise who the members of the audit committee are:

NON-EXECUTIVE & INDEPENDENT MEMBERS

Christopher Nakash - Acting Chairman (October 2022)

Duncan Stewart

Brian Jardim

Matthew Lyn

EXECUTIVE MEMBER

Gregory Foster