

NOTICE OF ANNUAL GENERAL MEETING OF MAILPAC GROUP LIMITED

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of **MAILPAC GROUP LIMITED** (the Company) will be held on **Tuesday November 1, 2022 at 10:00 a.m.** in a fully virtual format on iteneri.com/mailpac to pass the following resolutions:

1. To receive the report of the Directors and the Audited Financial Statements for the year ended 31 December 2021 and if thought fit pass the following resolution:

Resolution No. 1

“That the Directors’ Report, the Auditor’s Report and the Statements of Account for the year ended 31 December 2021 be and are hereby received and adopted.”

2. To consider and if thought fit, pass the following resolution:

Resolution No. 2

“That the interim dividends per stock unit of \$0.06 paid on March 15, 2021 and \$0.05 paid on June 15, 2021 by the Company, be and are hereby ratified and declared as final and that no further dividends be paid in respect to the year under review.”

3. To consider and if thought fit pass the following resolution:

Pursuant to Clause 99 of the Articles of Incorporation, “At the first Annual General Meeting of the Company all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year all of the Directors for the time being shall likewise retire from office.”

Resolution No. 3

To consider and if thought fit pass the following resolutions:

- a) THAT retiring Director Mr. Garth Pearce being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- b) THAT retiring Director Mr. Khary Robinson being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- c) THAT retiring Director Ms. Tracy-Ann Spence being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- d) THAT retiring Director Mr. William Craig being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- e) THAT retiring Director Mr. Mark Gonzales being eligible for re-appointment be and is hereby re-elected a Director of the Company.

4. To fix the remuneration of the Directors or to determine the manner in which such remuneration is to be fixed. To consider and if thought fit pass the following resolution:

Resolution No. 4

“That the Directors be and are hereby authorized to fix their remuneration for the ensuing year.”

5. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

Resolution No. 5

“THAT the remuneration of the Auditors, Crichton Mullings & Associates, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.”

BY ORDER OF THE BOARD

Dated the 4th day of October, 2022



Stephen Greig
Company Secretary

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not also be a Member of the Company.

Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding a meeting.

The Proxy Form to be valid shall bear the stamp duty of \$100.00 and shall be signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

