

## SHAREHOLDER ADVISORY

### RE: SYGNUS CREDIT INVESTMENTS LIMITED (SCI) ANNUAL REPORT AND ANNUAL GENERAL MEETING

Dear Valued Shareholder:

We are pleased to invite you to join us at our fifth Annual General Meeting (AGM) which will be held on Wednesday, January 18<sup>th</sup> 2023, at 10:00am. (Jamaica time) and 11:00am (St. Lucia time). To ensure the continued safety of our shareholders, we will be having a hybrid meeting.

#### DISTRIBUTION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING

We will be utilising various channels to get the required documents and notices to you. This year the Notice of the Annual General Meeting, the Annual Report and the Proxy Form (“AGM Documents”) will be accessible on the Jamaica Stock Exchange website at [www.jamstockex.com](http://www.jamstockex.com) and on our website at [www.sygnusgroup.com](http://www.sygnusgroup.com). We will also be emailing a copy of the AGM Documents to all our shareholders who have provided us with an email address. Additionally, you can scan the QR code below for quick access to the Annual Report.

A hard copy of the Notice and the Proxy Form will also be sent by post.

#### ATTENDANCE AT ANNUAL GENERAL MEETING

For the shareholders who will be joining us physically, our satellite location will be at the Jamaica Pegasus Hotel, Talk of the Town Suite, 81 Knutsford Boulevard, Kingston 5. There will be restrictions on the number of shareholders who can be physically present with us, we urge you to register your attendance prior to the date of the meeting. Details on the registration process will be available via our website.

In the event we are unable to accommodate you physically, you can join us virtually at [www.sygnusgroup.com](http://www.sygnusgroup.com).

The voting process will be facilitated electronically; however, if you cannot vote electronically, you may cast your vote using the enclosed proxy form. Further details for online access to the AGM and the electronic voting process will be provided closer to the date of the meeting. Throughout the period leading up to the meeting we invite you to visit our website and our social media pages for updated information.

Thank you for continuing on this journey with us, we remain focused on delivering on our promise to you and will continue growing and expanding the business across the region.

Should you require a hard copy of the Annual Report or need any additional information about the AGM, please send an email to [sci@sygnusgroup.com](mailto:sci@sygnusgroup.com).

We look forward to you joining us at our 2022 Annual General Meeting.

Sincerely,

Sygnus Credit Investments Limited

