



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of DOLLA FINANCIAL SERVICES LIMITED will be held by online broadcast from the AC Hotel by the Marriott, 38-42 Lady Musgrave Rd, in the parish of Saint Andrew, on Thursday, June 1, 2023, at 11:00 a.m. to consider and, if thought fit, pass the following special resolutions:

ORDINARY RESOLUTIONS

Resolution No. 1 - Audited Accounts

"THAT the Report of the Board of Directors and the Audited Accounts for the financial year ending December 31, 2023 be and are hereby adopted."

Resolution No. 2 - To ratify and declare Special Dividends Resolution

"THAT the special dividend of J\$0.0376 per share paid on December 6, 2022 to shareholders on record as at November 25, 2022 be and is hereby ratified and declared final for the year ended December 31, 2022."

Resolution No.3 – To retire, re-elect and appoint Directors

"THAT the Directors, who retire by rotation pursuant to Article 102 of the Articles of Incorporation are Ryan Reid, Kadeen Mairs, Lisa Lewis, Dane Patterson and Michael Banbury."

Resolution 3(i)

"THAT Mr. Ryan Reid who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company."

Resolution 3(ii)

"THAT Mr. Kadeen Mairs who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company."

Resolution 3(iii)

"THAT Ms. Lisa Lewis who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company."

Resolution 3(iv)

"THAT Mr. Dane Patterson who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company."

Resolution 3(v)

"THAT Mr. Michael Banbury who retires by rotation and being eligible for re-election be and is hereby re-elected and appointed as a Director of the Company."

Resolution No. 4 - Authorize the Board to appoint auditors

"THAT the Board of Directors be and are hereby authorized to appoint the auditors of the Company"

Resolution No.5 - Authorize to fix the remuneration of Auditors

"THAT the Board of Directors be and are hereby authorized to fix the remuneration of the Auditors of the Company"

Resolution No. 6 - Authorize to fix the remuneration of Directors

"THAT the Board of Directors be and are hereby authorized to fix the remuneration of the Directors of the Company"

Dated this day of April 30, 2023

BY ORDER OF THE BOARD OF DIRECTORS



Jordan Chin
 Company Secretary

The following document accompanies this Notice of Annual General Meeting:

(1) A Form of Proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited with the Secretary at the registered office of the Company not less than 48 hours before the time appointed for holding the meeting or to the Registrar and Transfer Agent, Jamaica Central Securities Depository, 40 Harbour Street, Kingston.

Dolla's Annual Report can be viewed by scanning this QR code. If you require a physical copy please call us directly at 876-927-4881.



FORM OF PROXY



I/We.....of
 being members of the above Company, hereby
 appoint the Chairperson of the Meeting or failing him of
 as my/our proxy to vote for me/us and on my/our
 behalf at the Annual General Meeting of the Company to be held at virtually on June 1,
 2023 at 11:00 a.m. or at any adjournment thereof.

Signed this _____ day of _____ 20__.

Print Name: _____

Signature: _____

Unless otherwise directed the proxy will vote as he thinks fit.

Notes:

1. When completed, this form must be received by the Registrar of the Company at the address given below, not less than forty-eight (48) hours before the time for holding the meeting.
2. The Proxy Form should bear stamp duty of \$100.00 which may be adhesive and duly cancelled by the person signing the proxy form.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized in writing.

Send to:

The Registrar and Transfer Agent
 Jamaica Central Securities Depository
 40 Harbour Street
 Kingston Jamaica, W.I.