

*“We Foster Rich Customer Service”*

## Notice to FosRich Company Limited Shareholders

Dear Shareholder,

Your Company’s Hybrid Annual General Meeting is scheduled to be held on **Tuesday, June 20, 2023, at 79 Molyne Road, Kingston 10, Jamaica or via Zoom at 2:30 p.m. Access details to Zoom are included in the meeting notice.**

We are pleased to advise that the Company’s Notice of Annual General Meeting, Annual Report and Proxy Form for the year ended 31<sup>st</sup> December 2022 are now available. We invite you to scan the QR code below to access the reports and forms. Please ensure that your smartphone or tablet is equipped with a QR code app.

The Notice of Annual General Meeting, Annual Report and Proxy Form for the year ended 31<sup>st</sup> December 2022 are also available on our website ([www.fosrich.com](http://www.fosrich.com)) and on the website of the Jamaica Stock Exchange at [www.jamstockex.com](http://www.jamstockex.com).

Limited hard copies of our Annual Report will be made available for collection at our Head Office at 79 Molyne Road, Kingston 10 during the hours of 10:00 a.m. - 4:00 p.m. Monday to Friday.

In the event that you require assistance or have any questions, kindly contact us by telephone on (876) 937-2401 during the hours of 9:00 a.m. to 4:00 p.m. Monday to Friday or via email at [investorrelations@fosrich.com](mailto:investorrelations@fosrich.com).



**2022**  
**Annual Report**

*Cube Corporate*

**CUBE CORPORATE SUPPORT LIMITED**

**Corporate Secretary**

**21<sup>st</sup> March 2023**