

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on Thursday, the 5th day of October 2023 at the Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, Saint Andrew at 11:00 a.m., to consider and, if thought fit, the passing of the following resolutions:

1. To adopt the Reports of the Directors and Auditors and the Audited Financial Statements of the Company for the year ended 31st March 2023.

Resolution No. 1 – Directors and Auditors Reports, and Audited Financial Statements

RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March 2023 and the Reports of the Directors and Auditors thereon be hereby adopted.

2. To declare the Interim Dividends paid during the year as final.

Resolution No. 2 – Dividend Payment

RESOLVED THAT on the recommendation of the Directors, the interim dividends paid by the Company on July 15, 2022, August 30, 2022, November 25, 2022 and March 9, 2023 be and are hereby declared as final for the 2023 financial year.

3. Pursuant to Article 97 of the Company's Articles of Incorporation, Directors Justine Collins and Michael Shaw are the Directors to retire by rotation. Mr. James Morrison, a Director of the Company, resigned on 30th June 2022.

Resolution No. 3 – Re-Election of Directors

RESOLVED THAT Ms. Justine Collins, a Director retiring by rotation, be re-elected a Director of the Company.

RESOLVED THAT Mr. Michael Shaw, a Director retiring by rotation, be re-elected a Director of the Company.

4. To re-appoint the retiring auditors:

Resolution No. 4 – Re-Appointment of Auditors

RESOLVED THAT KPMG, Chartered Accountants of 6 Duke Street, Kingston, having consented to continue as Auditors of the Company, be re-appointed to office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorized to fix their remuneration.

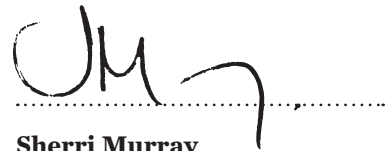
Notice of Annual General Meeting *(continued)*

5. To approve the remuneration of Directors:

Resolution No. 5 – Directors’ Remuneration

RESOLVED THAT the amount shown in the Audited Financial Statements of the Company for the year ended 31st March 2023 as remuneration paid to the Directors for their services as Directors be and is hereby approved.

By Order of the Board

A handwritten signature in black ink, appearing to be 'SM', written over a horizontal dotted line.

Sherri Murray
Secretary

Dated 2nd August 2023

Note: Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A proxy is prohibited to speak at the meeting unless he or she is also a member of the Company.

The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy form) and lodged at the offices of the Company’s Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.