

**AGM ADVISORY TO SHAREHOLDERS**

The Company’s 7th Annual General Meeting will be held on **Tuesday, October 24, 2023** at 10:00 a.m. (**9:00 a.m. Jamaica time**) from the offices of McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, Saint Lucia. The remote location for the meeting will be:

**Tropical Battery Company Limited**

**Head Office**

**30 Automotive Parkway**

**Ferry Commercial Park**

**Kingston 20**

We encourage Shareholders to send in their completed proxy forms by **October 19, 2023** to the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston.

MCSI Inc.

Corporate Secretary

Dated September 27, 2023