

## NOTICE OF ANNUAL GENERAL MEETING OF MAILPAC GROUP LIMITED

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **MAILPAC GROUP LIMITED** (the Company) will be held on **Friday October 27, 2023 at 10:00 a.m.** in a fully virtual format <https://iteneri.com/mailpac> to pass the following resolutions:

1. To receive the report of the Directors and the Audited Financial Statements for the year ended 31 December 2022 and if thought fit pass the following resolution:

### **Resolution No. 1**

“That the Directors’ Report, the Auditor’s Report and the Statements of Account for the year ended 31 December 2022 be and are hereby received and adopted”.

2. To consider and if thought fit, pass the following resolution:

### **Resolution No. 2**

“That the interim dividends per stock unit of \$0.09 paid on April 8, 2022. \$0.04 paid on July 29, 2022 and \$0.04 paid on December 9, 2022 by the Company, be and are hereby ratified and declared as final and that no further dividends be paid in respect to the year under review.”

3. To consider and if thought fit pass the following resolution:

Pursuant to Clause 99 of the Articles of Incorporation, “At the first Annual General Meeting of the Company all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year all of the Directors for the time being shall likewise retire from office.”

### **Resolution No. 3**

To consider and if thought fit pass the following resolutions:

- a) THAT retiring Director Mr. Garth Pearce being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- b) THAT retiring Director Mr. Khary Robinson being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- c) THAT retiring Director Ms. Tracy-Ann Spence being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- d) THAT retiring Director Mr. William Craig being eligible for re-appointment be and is hereby re-elected a Director of the Company.
- e) THAT retiring Director Mr. Mark Gonzales being eligible for re-appointment be and is hereby re-elected a Director of the Company.

4. To fix the remuneration of the Directors or to determine the manner in which such remuneration is to be fixed. To consider and if thought fit pass the following resolution:

### **Resolution No. 4**

“That the Directors be and are hereby authorized to fix their remuneration for the ensuing year.”

5. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

**Resolution No. 5**

“THAT the remuneration of the Auditors, Crichton Mullings & Associates, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors.”

BY ORDER OF THE BOARD

Dated the 28th day of September 2023

A handwritten signature in black ink, appearing to read 'Stephen Greig', written in a cursive style.

**Stephen Greig**  
**Company Secretary**

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not also be a Member of the Company.

Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding a meeting.

The Proxy Form to be valid shall bear the stamp duty of \$100.00 and shall be signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.

