

# SHAREHOLDERS' ADVISORY

**SYGNUS**  
CREDIT INVESTMENTS

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## RE: SYGNUS CREDIT INVESTMENTS LIMITED (SCI) ANNUAL REPORT & ANNUAL GENERAL MEETING

Dear Valued Shareholder:

We are pleased to invite you to join us at our sixth Annual General Meeting (“AGM”) which will be held on **Wednesday, January 17, 2024, at 10:00am. (Jamaica time) and 11:00am (St. Lucia time)**. To ensure the participation of all our shareholders we will be having a hybrid meeting which will allow shareholders to attend either in-person or virtually.

### DISTRIBUTION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING

To ensure access to documents and notices we will employ various distribution channels. As we did last year, the Notice of the Annual General Meeting, the Annual Report and the Proxy Form (“AGM Documents”) will be accessible on the Jamaica Stock Exchange website at [www.jamstockex.com](http://www.jamstockex.com) and on our website at [www.sygnusgroup.com](http://www.sygnusgroup.com). We will also be emailing a copy of the AGM Documents to all our shareholders who have provided us with an email address. Additionally, you can scan the QR code below for quick access to the AGM Documents.

In addition to the electronic copies, hard copies of the Notice and the Proxy Form will be sent by post.

### ATTENDANCE AT ANNUAL GENERAL MEETING

For shareholders planning to attend in-person, our satellite location will be at the AC Hotel by Marriot, 38-42 Lady Musgrave Road, Kingston 5, Jamaica. We will have limited seating capacity for in-person attendance; we therefore encourage you to register your attendance prior to the date of the meeting. Information on the registration process for in-person attendance will be made accessible through our website closer to the date of the meeting.

In the event we are unable to accommodate you in-person, you can join us virtually at [www.sygnusgroup.com](http://www.sygnusgroup.com).

### VOTING AT ANNUAL GENERAL MEETING

The voting process will be facilitated electronically for shareholders who will attend virtually and via show of hand for in-person attendees. Further details regarding online access to the AGM and the electronic voting process will be provided closer to the date of the meeting. Throughout the period leading up to the meeting we invite you to visit our website and our social media pages for updated information.

Shareholders who are unable to participate in the AGM either in-person or virtually and wish to vote, may vote using the enclosed proxy form.

As always, we express our heartfelt gratitude for your continued partnership with us. We remain focused on our commitment to delivering on the promises we have made to you and remain dedicated to expanding our business across the region.

Should you require a hard copy of the Annual Report or need any additional information about the AGM, please send an email to [sci@sygnusgroup.com](mailto:sci@sygnusgroup.com).

We look forward to you joining us at our 2023 Annual General Meeting.

Sincerely,

**Sygnus Credit Investments Limited**  
**October 27, 2023**

