

PULSE INVESTMENTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Pulse Investments Limited will be held at the Refuge, Villa Ronai, Old Stony Hill Road, Tuesday, April 9th 2024 at 10:30 a.m., for the purpose of transacting the following business namely:

1. To consider the Company's audited financial accounts and the Reports of the Directors and Auditors for the year ended June 30, 2023.

To consider and (if thought fit) pass the following resolution:

"THAT the audited accounts for the year ended June 30, 2023 and the Reports of the Directors and Auditors be adopted."

2. Rotation of Directors

In accordance with Article 98 of the Company's Articles of Association, Mr. Kingsley Cooper and Ms. Romae Gordon will retire by rotation.

Being eligible, Mr. Kingsley Cooper will offer himself for re-election.

To consider and (if thought fit) pass the following resolution:

"THAT Mr. Kingsley Cooper be and is hereby re-elected a Director of the Company".

To consider and (if thought fit) pass the following resolution:

"THAT Ms. Romae Gordon, be and is hereby re-elected a Director of the company.

3. To appoint auditors and authorise the Directors to fix the remuneration of the Auditors.

To consider and (if thought fit) pass the following resolution:

"THAT Messrs. BDO, chartered accountants, be and are hereby re-appointed auditors of the Company, to hold office until the close of the next annual general meeting at a figure to be fixed by the Directors."

4. Any other business.

Dated this 25th day of October, 2023
By Order of the Board


Romae Gordon
Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING

Resolution 3 (To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors) of the Notice of Annual General Meeting to be held on April 9, 2024, is amended to read as follows:

BE IT RESOLVED THAT

Messrs. Bakertilly be and are hereby appointed Auditors of the Company in place of the retiring Auditors Messrs. BDO to hold office until the close of the next Annual General Meeting at a remuneration to be fixed by the Directors.

Special Business

Resolution – To amend the Articles of Incorporation of the Company

To consider and (if thought fit) pass the following resolution: -

"BE IT RESOLVED"

"THAT pursuant to section 10 of the Companies Act, the Articles of Incorporation of the Company be altered by adding after Article 149 the following Article to be numbered Article 150. Notwithstanding any other provision of these Articles, a notice (and any accompanying document) to be given by the Company may be given by means of posting same to the Company's website and/or the website of the Jamaica Stock Exchange and for as long as the Company remains a listed company on the exchange) and/or the website of any other regulator or an exchange on which the Company is listed. Any notice published or document sent by this means shall include all the elements required in these Articles or any applicable law to be included in such notice.

Notice of a meeting is validly given, and a document sent, by means of a website when the Company notifies its members of the presence of the notice and/or document on the website and the website link/address to be utilized to access same is included in the notification. Where the notice is in relation to a general meeting, such notification shall (i) state that it concerns a notice of a meeting of the Company, (ii) specify the place, date, and time of the meeting, and (iii) state whether the meeting is an annual general meeting or extraordinary general meeting. The Company shall publish such notification in a daily newspaper printed and circulated nationally and, on its website, at least 7 days before the minimum notice period required for such notice. Where the notice and/or document is in relation to the Company's annual general meeting, the notification shall also include a statement (i) with the website link/address to be utilized to access the information required to be provided to members pursuant to section 153 of the Companies Act, and (ii) as to how a hard copy of same may be requested by any member, free of cost. Notice given by a website shall remain available on the website throughout the period beginning with the date of the notification and ending with the conclusion of the meeting. A failure to make information available throughout the period is disregarded if (a) the information is made available on the website of the Company for part of that period, and (b) the failure is wholly attributable to circumstances that it would not be reasonable to have expected the Company to prevent or avoid.