



ANNUAL GENERAL MEETING

Wednesday May 29, 2024



ANNUAL REPORT

Dear Shareholder,

We are pleased to present to you our Annual Report for the fiscal year 2023. This report encapsulates our achievements, challenges, and strategic initiatives undertaken throughout the year. As valued stakeholders of First Rock Real Estate Investments, we invite you to review the report, which can be accessed by clicking the link below:

[Click here to access the 2023 First Rock Real Estate Investments Annual Report](#)

Please note that due to the comprehensive nature of the report and the accompanying graphics, the page may take a moment to load fully. We appreciate your patience and understanding in this regard.

Should you have any questions or require further information after reviewing the report, please do not hesitate to send us an email at info@firstrock.com. Thank you for your continued support and investment in FirstRock!

Sincerely,

Mr. Norman Reid, JP

Chairman

2024 ANNUAL GENERAL MEETING (AGM) MAY 29, 2024

Attendance:

The FREI AGM will be held at the Harbor Club in Rodney Bay, Gros Islet, St. Lucia, to commence at 8:30am. Please arrive prior to 8:30am as we intend to start in time.

Registration:

You may register for the FREI AGM via by visiting **www.iteneri.com/firstrock**.

Viewing the Meeting

The FREI AGM will also be streamed live from our Appfinity Link which will be provided at the appropriate time. The links can then be found on our website: **www.firstrock.com** and all our social media platforms.

Questions

Questions from Shareholders may be sent by email to **info@firstrock.com** up to 5:00pm on Tuesday, May 28, 2024. Questions from Shareholders will be addressed (time permitting) during the question and answer segment of the AGM.



ANNUAL GENERAL MEETING AGENDA

Welcome & Apologies

Mr. Norman Reid

Chairman, FirstRock Real Estate Investments Ltd

Prayer

Ms. Sable-Joy McLaren

Senior Manager - Group Marketing, FirstRock Group

Reading of the Financials

EY Representative

Management Company's Presentation

Mr. Ryan Reid

Question & Answer Segment

Ms. Sable-Joy McLaren

Company Secretary Guidelines

Ms. Natalie Augustin

Company Secretary

Resolutions

Ms. Natalie Augustin

Termination of Meeting

Mr. Norman Reid

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of **FIRSTROCK REAL ESTATE INVESTMENTS LIMITED** (“The Company”) will be held in person and will also be live streamed using the Zoom Video Conferencing Platform on the 29th day of May 2024 from Rodney Bay, Gros Islet, Saint Lucia at 8:30am (AST/SLU) to consider, and if thought fit, to pass the following resolutions:

Ordinary Business: Resolutions 1-5

1.To receive the audited accounts for the year ended 31st December 2023

Resolution 1- Audited Accounts

“THAT the audited accounts for the year ended 31 December 2023 together with the reports of the Directors and Auditors thereon be and hereby adopted.”

2.To elect Directors

The directors retiring by rotation pursuant to Article 103 of the Articles of Incorporation are Norman Reid, Michael Banbury, and Natalie Augustin, all of whom being eligible offer themselves for re-election.

Resolution 2(i) – Re-election of Norman Reid

“THAT the retiring Director, Norman Reid be and is hereby re-elected as a Director of the Company.”

Resolution 2(ii) – Re-election of Michael Banbury

“THAT the retiring Director, Michael Banbury be and is hereby re-elected as a Director of the Company.”

Resolution 2(iii) – Re-election of Natalie Augustin

“THAT the retiring Director, Natalie Augustin be and is hereby re-elected as a Director of the Company.”

Resolution 2(iv) – Appointment of Ryan-Kwesi Reid

“THAT Ryan-Kwesi Reid be appointed as a Director of the Company.”

3.To approve the retirement of Director York Page Seaton

“THAT Director York Page Seaton shall retire and not be re-elected as a Director of the Company.”

4.To approve the remuneration of the directors

Resolution 4 – Directors’ Remuneration

“THAT the amount included in the Audited Accounts of the Company for the year ended 2023 as remuneration for their services as Directors be and is hereby approved.”

5.To re-appoint Auditors and fix their remuneration

Resolution 5 – Appointment and Remuneration of Auditors

“THAT Ernst and Young, Chartered Accountants have agreed to continue in office as Auditors, be and are hereby re-appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

Dated the **24th April, 2024**

By Order of the Board



Secretary

Finsec Limited





NOTES

This AGM is being held as a “hybrid” meeting and you may attend in person physically at the venue, or by electronic means or by proxy.

(1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. Such proxy could be chosen from the following list of Directors (and Company Secretary) who have indicated that they intend to attend the AGM:

- a. Norman Reid, Chairman
- b. Annalee Augustin, for Finsec Ltd., Company Secretary

Or alternatively, a member may appoint a person of his/her choice who has been granted the right to attend the meeting physically after having been registered for attendance.

A corporate shareholder may, instead of appointing a proxy, appoint a corporate representative in accordance with Article 78 of the Company’s Articles of Association.

(2) A member must complete and return his/her Form of Proxy to the Registrar of the Company, Sagicor Corporate Services (“SCS”), using one of the following methods, not less than 48 hours before the Meeting:

- a. by hand delivery to SCS at 17 Dominica Drive, Kingston 5, Jamaica, W.I.; or
- b. by post addressed to SCS at 17 Dominica Drive, Kingston 5, Jamaica, W.I.; or
- c. by email: to the Registrar at sbj_registrar@sagicor.com.

A suitable Form of Proxy is enclosed for your convenience.

FORM OF PROXY

**Affix \$100
Stamp
here**

I/We _____ of _____ (address) being a member/members of FirstRock Real Estate Investments Limited hereby appoint _____ (proxy name) of _____ (address) or failing him/her _____ (alternate proxy) of _____ (address) as my/our proxy to vote for me/us on my/our behalf, at the 2024 Annual General Meeting of the Company to be held in person and via Livestream using the Zoom Video Conferencing Platform on the 29th day of May 2024 from Rodney Bay, Gros Islet, Saint Lucia at 7:30 am (JA)/ 8:30 am (SLU) and at any adjournment thereof.

	FOR	AGAINST
Resolution 1: To receive the audited accounts for the year ended 31 st December 2023		
Resolution 2: To elect directors		
Resolution 3: To approve the retirement of Director York Page Seaton		
Resolution 4: To approve the remuneration of the directors		
Resolution 5: To appoint Auditors and fix their remuneration		

Signed this ____ day of _____ 2024

(Signature of primary shareholder)

(Name of primary shareholder)

(Signature of secondary shareholder)

(Name of secondary shareholder)

- NOTE: to be valid:
1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/ her stead. A proxy need not be a member of the company.
 2. If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized
 3. This Form of Proxy must be received by the Registrar of the Company, Sagicor Corporate Services, not less than 48 hours before the time of the meeting.
 4. This Form of Proxy should bear stamp duty of \$100.00. Adhesive stamps are to be cancelled by the person signing the proxy.