



93 GREAT GEORGE STREET,  
SAVANNA-LA-MAR, WESTMORELAND  
JAMAICA. W.I.

OFFICE: 876-724-8128  
FAX: 876-918-1230

Email: info@rplgas.com  
Website: www.rplgas.com

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2ND ANNUAL GENERAL MEETING of the REGENCY PETROLEUM COMPANY LIMITED (The Company) will be held on **MONDAY, APRIL 29, 2024, AT 3:30 P.M. AT THE JAMAICA PEGASUS HOTEL, 81 KNUTSFORD BOULEVARD, KINGSTON 5, ST ANDREW** and electronically via an online platform which can be accessed via our website at [www.rplgas.com/investor](http://www.rplgas.com/investor) to consider and, if thought fit, pass the following Resolutions:

- 1. To receive the report of the Directors and the Audited Financial Statements for the year ended 31 December 2023.**

### RESOLUTION 1

“THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2023, be and are hereby received and adopted.”

- 2. To appoint Directors**

Article 102 of the Company’s Amended Articles of Incorporation provides that at the annual general meeting subsequent to the first Annual General Meeting of the Company 1/3 of the Directors (except the Managing Director) shall retire every year. The directors retiring under this Article are Directors Andrew Cocking and Andre Foote who being eligible offer themselves for re-election.

### RESOLUTION 2

a) “THAT Director Andrew Cocking retiring by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company.”

b) “THAT Director Andre Foote retiring by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company.”

- 3. To fix remuneration of the Directors.**

### RESOLUTION 3

“THAT the amount included in the Audited Accounts of the Company for the year ended December 31, 2023,

as remuneration for their services as Directors be and is hereby approved.”

- 4. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.**

### RESOLUTION 4

“THAT McKenley & Associates, Chartered Accountants, having signified their willingness to continue in office as Auditors, be and are hereby 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.”



SCAN QR CODE FOR  
REGENCY  
PETROLEUM  
COMPANY LIMITED's  
ANNUAL REPORT

Dated this 2<sup>nd</sup> day of April 2024

BY ORDER OF THE BOARD

Janice A.M. Grant Taffe

Corporate Secretary

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.

If you are unable to attend, we enclose a Form of Proxy for your convenience. This should be completed and deposited with the Secretary at the Registered Office of the Company, at **93 Great George Street, Savanna-la-Mar, Westmoreland**, not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamps and cancelled by the person signing the Proxy.

**Directors:** Andre Foote (Chairman) Andrew Williams (CEO), Edgar Bennett, Andrew Cocking, Radcliffe Knibb, Janice Grant Taffe (Secretary)