

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED will be held on **Wednesday, July 23, 2025 at 10:00 a.m. at the Jamaica Pegasus Hotel**, 81 Knutsford Boulevard, Kingston 5.

The AGM will consider and, if thought fit, pass the following resolutions:

1. To receive and consider the Directors' Report, the Auditor's Report and the Audited Financial Statements of the Company in respect of the year ended December 31, 2024:

Resolution 1:

"THAT the Audited Accounts together with the Reports of the Directors and the Auditors circulated, and the Notice convening the Meeting, be and are hereby adopted".

2. Election of Directors:

Article 104 of the Company's Articles of Incorporation provides that one-third of the Directors, or if the number is not three (3) or a multiple of three (3), then the number nearest to one-third shall retire from office at each Annual General Meeting.

The Directors retiring under this Article are Ms. Janice Holness, Mr. Norman Minott and Ms. Jennifer Rajpat. Being eligible, they offer themselves for re-election.

The proposed resolutions are therefore as follows:

Resolution 2:

"THAT Directors Janice Holness, Norman Minott and Jennifer Rajpat, who retire by rotation and are eligible for re-election, be and are hereby re-elected, en bloc, Directors of the Company".

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

Resolution 3:

“THAT BDO Jamaica, having agreed to continue to serve as auditors, be and is hereby appointed Auditors of Caribbean Assurance Brokers Limited, to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors of the Company”.

4. To ratify interim dividends and declare them final for the year under review.

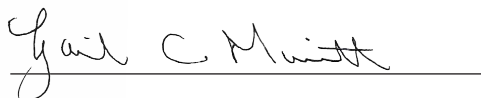
Resolution 4:

“THAT the interim dividend of JMD \$0.141 paid on September 16, 2024, be and is hereby ratified and declared as final for the year ended December 31, 2024”.

5. To consider any other Resolution(s) in respect of any other business which can be transacted at an Annual General Meeting.

Dated this 26 day of May 2025

By Order of the Board



Gail Minott

Company Secretary

Registered Office

94D Old Hope Road
Kingston 6

Please note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint one or more proxies to attend and, on a poll, to vote in his/her stead. Such proxy must be lodged at the Company's Registered Office no less than forty-eight hours before the time appointed for the meeting. The Proxy Form shall bear the stamp duty of J\$100.00. A proxy need not be a member. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy Form. A suitable form of proxy is enclosed for your convenience.