



▶ Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **VM INVESTMENTS LIMITED** (the “Company”) will be held at Training Room, VM Group Corporate Office, 73-75 Half Way Tree Road, Kingston 10, in the parish of Saint Andrew on **Thursday, June 4, 2026 at 3:00 p.m.** to consider, and if thought fit, pass the following resolutions:

1. Resolution No. 1 – Audited Accounts

“THAT the Audited Accounts of the Company for the year ended December 31, 2025 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are adopted.”

2. Resolution No. 2 - Retirement of Directors

2A) Retirement by Rotation pursuant to Article 108:

“THAT Director **Mr. Vikram Dhiman** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

“THAT Director **Mr. Noel Hann** retiring by rotation pursuant to Article 108, of the Articles of Incorporation who being eligible for re-election is hereby elected.”

“THAT Director **Mr. Milton Samuda** retiring by rotation pursuant to Article 108, of the Articles of Incorporation who being eligible for re-election is hereby elected.”

2B) Retirement Pursuant to Article 106:

“THAT Director **Mr. Dennis Cohen**, having been appointed effective October 1, 2025 as an addition to the Board since the date of the last Annual General Meeting, and retiring pursuant to the Article 106 of the Articles of Incorporation, being eligible for re-election, be and is hereby re-elected.”

3. Resolution No. 3 – Directors’ Remuneration

“THAT the amount of **\$29,594,000.00** included in the Audited Consolidated Accounts of the Company for the year ended December 31, 2025 as remuneration for their services as Directors be and is hereby approved.”

4. Resolution No. 4 – Appointment of Auditors

“THAT PricewaterhouseCoopers (PwC) be and are hereby appointed the Auditors of the Company to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors.”

DATED THIS 17TH DAY OF APRIL 2026

BY ORDER OF THE BOARD

Keri-Gaye Brown
Corporate Secretary
REGISTERED OFFICE
6-10 Duke Street
Kingston