



## NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that the Forty-ninth (49<sup>th</sup>) Annual General Meeting of the Jamaica Stock Exchange (“the Company”) will be held at the Jamaica Stock Exchange, 40 Harbour Street, Kingston on **Thursday, May 28, 2026 commencing at 1:00 p.m.** in person and on-line (<https://iteneri.com/jseagm>) for the following purposes:

### ORDINARY BUSINESS

As ordinary business of the Company, to consider and if thought fit, to pass the following ordinary resolutions:

1. **Resolution No. 1 – 2025 Audited Financial Statements**  
**THAT** the Directors’ Report, the Auditors’ Report and the Audited Financial Statements for the Company and its subsidiaries (the Group) for the year ended December 31, 2025, having been posted on the Company’s website on April 30, 2026, be and are hereby adopted.
2. **Resolution No. 2 – Re-election of Directors**  
**THAT** Ms. Dian Black, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.
3. **Resolution No. 3 – Re-election of Directors**  
**THAT** Mr. Gary Peart, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.
4. **Resolution No. 4 – Re-election of Directors**  
**THAT** Ms. Tracy-Ann Spence, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.
5. **Resolution No. 5 – Re-election of Directors**  
**THAT** Mr. Julian Mair, a director retiring by rotation and being eligible, has offered himself for re-election, be and is hereby re-elected a Director of the Company.
6. **Resolution No. 6 - Re-election of Directors**  
**THAT** Mrs. Sabrina Cooper, a director retiring by rotation and being eligible, has offered herself for re-election, be and is hereby re-elected a Director of the Company.

7. **Resolution No. 7 – To Ratify Dividends**

**THAT** the interim dividend of \$0.2009 per ordinary share paid on August 28, 2025 and the dividend of \$0.09 per ordinary share payable on May 29, 2026, be and are hereby declared as final dividends, and that no further dividend be paid in respect of the year ended December 31, 2025.

8. **Resolution No. 8 – Appointment of and the Remuneration of the Auditors**

**Ernst and Young, Chartered Accountants**, having agreed to serve 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.

9. **Resolution No. 9 – Remuneration of the Directors**

**THAT** the Directors be and are hereby authorized to fix their fee for the fiscal period 2026/2027.

**SPECIAL BUSINESS**

As special business of the Company, to consider and if thought fit, to pass the following ordinary resolution:

10. THAT be it resolved that members hereby consent that any document, including notices to convene general meetings of the Company that are required to be served on members, be sent electronically by email, facsimile transmission or otherwise as directed from time to time by members.

**BY ORDER OF THE BOARD**



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Roxanne Hutchinson  
Company Secretary  
Dated: May 1, 2026

**IMPORTANT NOTICE TO ALL MEMBERS:**

The 49<sup>th</sup> Annual General Meeting of the Company (“AGM”) will be held in person and on-line (a hybrid general meeting). The following shall apply to this AGM:

**1. ELECTRONIC ACCESS TO AGM**

The link for shareholders to access the AGM is: <https://iteneri.com/jseagm>

**2. VOTING AND RESOLUTIONS**

Voting by shareholders at this AGM will be facilitated electronically.

If you have any questions about on-line access, please do not hesitate to call 876-822-7144 or email [agm@jamstockex.com](mailto:agm@jamstockex.com)

We thank you for your continued support.

**IMPORTANT NOTE FOR MEMBERS WHO ARE NOT ABLE TO ATTEND:**

- 1. A member entitled to attend and vote at the Annual General Meeting can appoint a Proxy to vote on his behalf. A proxy need not also be a member.*
- 2. The person so authorized as proxy shall be entitled to exercise the same powers as the member whom he represents.*
- 3. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight hours before the time appointed for holding the Annual General Meeting.*
- 4. The Proxy Form shall bear the stamp duty of One Hundred Jamaican Dollars (\$100.00 JMD) before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.*