

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Dolphin Cove Limited will be held at The Courtleigh Hotel & Suites, 85 Knutsford Boulevard, Kingston 5 on Thursday 30 July 2026 at 2:30pm for the following purposes:

1. To receive the Audited Financial Statements for the year ended 31 December 2025, and the Reports of the Directors and the Auditors thereon.

To consider and (if thought fit) pass the following resolution:

THAT the Audited accounts for the year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon be and are hereby received and adopted.

2. To elect Directors.

To re-elect the retiring Director and to fix the Remuneration of the Directors. The Director retiring by rotation pursuant to article 97 of the Company's Articles of Incorporation is Mr. Richard Downer, who being eligible, offers himself for re-election.

In addition, Messrs. Stafford Burrowes and Steven Strom, who were appointed since the date of the last Annual General Meeting, also retire and are eligible for re-election.

To consider and, if thought fit pass the following resolutions:

- a) **THAT** Mr. Richard Downer the director retiring by rotation be and is hereby re-elected a director of the company.
- b) **THAT** Mr. Stafford Burrowes, who was appointed since the last Annual General Meeting be and is hereby re-elected a director of the company.
- c) **THAT** Mr. Steven Strom, who was appointed since the last Annual General Meeting be and is hereby re-elected a director of the company.

3. a) To note the retirement of the Auditors

The retiring auditors, **KPMG**, Chartered Accountants, have indicated that they are not seeking re-election and will retire at the conclusion of this Annual General Meeting in accordance with the Companies Act.

b) To appoint Auditors and authorize the Directors to fix their remuneration

THAT the Directors be and are hereby authorised to select and appoint Auditors of the Company, to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.

Dated this 29th day of May 2026

BY ORDER OF THE BOARD



Tracy K. Campbell
Secretary

REGISTERED OFFICE
Belmont, Ocho Rios, St Ann

NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. A suitable form of proxy is enclosed. **The proxy form must be lodged at the Company's registered office at least forty-eight hours before the time appointed for holding the meeting. The proxy form shall bear stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive (stamps) to be cancelled by the persons executing the proxy.**

2. Pursuant to the Articles of Incorporation, a corporate shareholder (member) may by resolution of its Directors appoint a person (not a proxy) and vote at the meeting.