ANNUAL REPORT

The detailed Annual Report is available on our website:

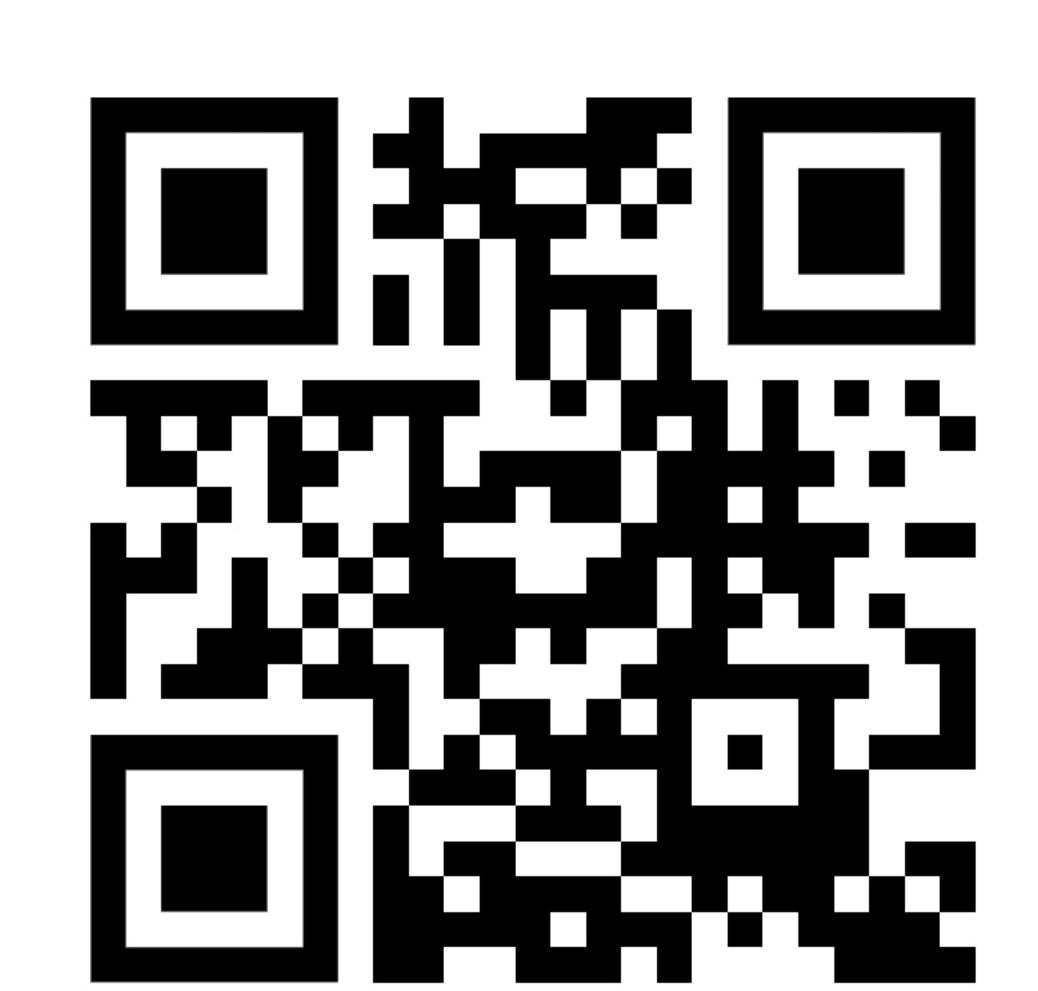
www.mayberryinv.com, as well as via the Jamaica Stock Exchange (www.jamstockex.com) or by scanning the QR Code as seen below.

We extend our heartfelt gratitude to our Board of Directors, management, staff, and shareholders for their steadfast trust in our mission and efforts. Our commitment lies in fortifying our resilience and enhancing our network of Investment Advisors to deliver the expert guidance our clients deserve. Together, we will continue to transform lives positively through lasting relationships.

Yours sincerely,

Mayberry Group Limited

FinSec Limited
Company Secretary





Please use your phone's camera and scan the QR code to access the report

Please use your phone's camera and scan the QR code to access the report of the following: Notice of AGM • Proxy Form • Annual Report• Agenda



ANNUAL GENERAL MEETING FOR 2023

SHAREHOLDERS OF MAYBERRY GROUP LIMITED (MGL)

We are pleased to invite you to join us at our upcoming Annual General Meeting (AGM) and to share the results of our performance for the Financial Year ended **December 31, 2023**.

The Notice of the AGM is enclosed and can also be accessed along with your Annual Report from our website at:

https://www.mayberryinv.com/wp-content/uploads/2024/07/MGL-Annual-Report2023.pdf.
To further facilitate this process, the following details are for your information and support:

NOTICE OF AGM & PROXY FORM

NOTICE is hereby given that an Annual General Meeting (AGM) of Mayberry Group Ltd. (MGL) will be held at Harbor Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Thursday, September 5, 2024, at 2:30 P.M. AST (1:30 P.M EST Jamaican time). The Notice of the AGM and the Proxy Form is enclosed and can also be downloaded from our website at: https://www.mayberryinv.com/mgl/investor-relations/agm/.

VOTING

Voting at the AGM will be facilitated by the following methods:

• Submission of a completed Proxy Form that Shareholders are to submit to the Registrar at:

Jamaica Central Securities Depository Limited
Registrar Services Unit
40 Harbour Street, PO Box 1024
Kingston, Jamaica

OR

Suite 1, 1st Floor, Bourbon House,

Bourbon Street, Castries, St. Lucia

Mayberry Group Ltd.

Attention: FinSec Limited

OR

Mayberry Investments Limited
1/12 Oxford Road
Kingston 6

- •Online voting for Shareholders not physically present at the meeting.
- Shareholders physically present at the location will be allowed to vote.