

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **7th Annual General Meeting of MAYBERRY JAMAICAN EQUITIES LIMITED** will be held in hybrid format at the **Harbor Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Thursday, September 5, 2024, at 10:00 A.M. AST** and via live stream at the **AC Hotel, 38-42 Lady Musgrave Rd, Kingston 5, Jamaica at 9:00 AM EST** for the following purposes:

1

To receive the Audited Accounts and Reports for the year ended December 31, 2023.

RESOLUTION 1

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

“That the Audited Accounts of the Company for the year ended December 31, 2023, together with the reports of the Directors and Auditors thereon, be and are hereby adopted.”

2

To declare interim dividend as the final dividend for the year.

RESOLUTION 2

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

“That the interim dividend of J\$0.07 per ordinary stock unit paid on July 31, 2023, to ordinary stockholders on record as at July 12, 2023, be approved and declared as a final dividend for the year ended December 31, 2023.”

3

To Re-elect Directors retiring by Rotation.

RESOLUTION 3(A) AND 3(B)

The Directors retiring pursuant to Article 100 of the Articles of Association of the Company are Mr. Christopher Berry and Mr. Konrad Berry who, being eligible, offer themselves for re-election.

3(A)

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

“That the retiring director, Mr. Christopher Berry, be and is hereby re-elected a Director of the Company.”

3(B)

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

“That the retiring director, Mr. Konrad Berry be and is hereby re-elected a Director of the Company.”

4

To Re-elect Directors appointed pursuant to Article 109

RESOLUTIONS 4(A) AND 4(B)

Mr. Alok Jain and Mrs. Janene Shaw were appointed by the Board of Directors pursuant to Article 109 that grants the Board of Directors the power to appoint a person to be a director to fill a casual vacancy or as an addition to the Board of Directors, to hold office until the next Annual General Meeting.

4(A)

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

“Mr. Alok Jain, who was appointed pursuant to Article 109 and being eligible to be re-elected, be and is hereby re-elected a Director of the Company”

4(B)

To consider and (if thought fit) pass the following Resolution

“Mrs. Janene Shaw, who was appointed pursuant to Article 109 and being eligible to be re-elected, be and is hereby re-elected a Director of the Company.”

5

To fix the remuneration of the Directors.

RESOLUTION 5

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

“That the Board of Directors of the Company be and is hereby authorised to fix the remuneration of the individual directors for the ensuing year.”

6

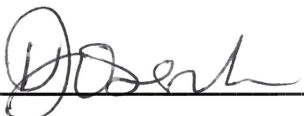
To authorise the Directors to appoint and fix the remuneration of the Auditors:

RESOLUTION 6

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

“That the Directors be and are hereby authorised to appoint and fix the remuneration of the Auditors in respect of the period ending with the conclusion of the next Annual General Meeting.”

By Order Of The Board



FINSEC LTD.
Company Secretary

NOTE FOR THOSE UNABLE TO ATTEND THE AGM:

1

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her/their behalf. A proxy need not be a member of the Company.

2

A suitable Form of Proxy is enclosed for your convenience.

3

If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged with:

- **The Jamaica Central Securities Depository Ltd. Registrar Services Unit, 40 Harbour Street, PO Box 1024, Kingston, Jamaica**, not less than 48 hours before the time appointed for the meeting;

OR

- **Mayberry Jamaican Equities Limited, ATTN: Company Secretary, FinSec Ltd.**, at its registered offices at **Suite 1, 1st Floor, Bourbon House, Bourbon Street, P.O. Box 1695, Castries, St. Lucia**, not less than 48 hours before the time appointed for the meeting;

OR

- **Mayberry Investments Ltd.**, at its registered offices at **1 ½ Oxford Road, Kingston 5**, not less than 48 hours before the time appointed for the meeting.

4

A corporate shareholder may, instead of appointing a proxy, appoint a corporate representative in accordance with Article 71 of the Company's Articles of Association.

The AGM will be video streamed to **AC Hotel, 38-42 Lady Musgrave Rd, Kingston 5, on Thursday, September 5, 2024, at 9:00 A.M EST** (Jamaican time). A link will be made available prior to the meeting at:

<https://www.mayberryinv.com/mje/investor-relations/annual-general-meeting-2024/>.

The platform which supports the live stream will allow for participation in the proceedings.

Shareholders are encouraged to submit questions in advance of the AGM by sending their questions by email to **mje.agm@mayberryinv.com**.