

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **8th 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 Wednesday, September 3, 2025, at 11:00 A.M. AST** and via live stream at the **AC Hotel, 38-42 Lady Musgrave Rd, Kingston 5, Jamaica at 10:00 AM EST** for the following purposes:

1

To receive the Audited Accounts and Reports for the year ended December 31, 2024.

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, 2024, together with the reports of the Directors and Auditors thereon, be and are hereby adopted.”

2

To Re-elect Directors retiring by Rotation.

RESOLUTION 2(A) AND 2(B)

The Directors retiring pursuant to Article 100 of the Articles of Association of the Company are Mr. Richard Surage and FinDir Limited who, being eligible, offer themselves for re-election.

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

2(A)

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

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

2(B)

“That the retiring director, FinDir Limited be and is hereby re-elected a Director of the Company.”

3

To fix the remuneration of the Directors.

RESOLUTION 3

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.”

4

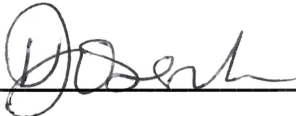
To authorise the Directors to appoint and fix the remuneration of the Auditors.

RESOLUTION 4

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:

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.

A suitable Form of Proxy is enclosed for your convenience.

If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged not less than 48 hours before the time appointed for the meeting with:

• **The Jamaica Central Securities Depository Ltd. Registrar Services Unit, 40 Harbour Street, PO Box 1024, Kingston, Jamaica;**

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;**

OR

• **Mayberry Investments Ltd., at its registered offices at 1 ½ Oxford Road, Kingston 5.**

The AGM will be video streamed to the **AC Hotel, 38-42 Lady Musgrave Rd, Kingston 5, on Wednesday, September 3, 2025, at 10:00 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.