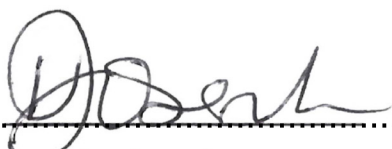


ANNUAL REPORT

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 Ltd.


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



3RD ANNUAL
GENERAL MEETING
FOR 2025



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, 2025.**

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/investor-relations/annual-general-meeting/>.

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 the **Harbor Club Hotel, Rodney Bay, Gros Islet, Saint Lucia on Tuesday, October 13, 2026, at 3:30 P.M. AST (2:30 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/investor-relations/annual-general-meeting/>.**

VOTING

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

1. A completed Proxy Form deposited with any of the following persons not less than 48 hours before the time appointed for holding the meeting:

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

Mayberry Group Ltd.
Suite 1, 1st Floor,
Bourbon House,
Bourbon Street,
Castries, St. Lucia
Attention: FinSec Limited

OR

Mayberry Investments Limited
1/12 Oxford Road
Kingston 6

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