



AGENDA

7TH ANNUAL GENERAL MEETING

THE JAMAICA NATIONAL GROUP LIMITED

THURSDAY, MAY 22, 2025 (HYBRID FORMAT)

COMMENCING AT 3:00 P.M.

- (1) Call to Order & Welcome
- (2) Notice Convening Meeting
- (3) Prayer
- (4) Apologies
- (5) Introductions
- (6) Confirmation of the Minutes of the 6th Annual General Meeting
- (7) Presentation of the Directors' Report and Performance Highlights
- (8) Question and Answer Session
- (9) Adoption of the Directors' Report for the year ended March 31, 2024
- (10) Presentation and Adoption of Auditors' Report for the year ended March 31, 2024
- (11) Presentation and Adoption of the Financial Statements for year the ended March 31, 2024
- (12) Appointment of Auditors and Fixing of Remuneration
- (13) Re-election of Directors
- (14) Any Other Business
- (15) Termination