



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that, pursuant to the Order of the Supreme Court of Judicature of Jamaica granted on Monday, March 17, 2025 in claim number SU2025CD00108, the 7th Annual General Meeting of members of The Jamaica National Group Limited ("the Company") will be held on Thursday, May 22, 2025 at 3:00 p.m. (UTC/GMT -5 hours) in a hybrid format, that is, both at The Jamaica National Group Limited Corporate Office, 6A Oxford Road, Kingston 5 and by live-streaming for the following purposes:

- To receive, consider and adopt the following:
 - The Directors' Report for the year ended March 31, 2024
 - The Auditors' Report for the year ended March 31, 2024
 - The Financial Statements for the year ended March 31, 2024;
- To appoint auditors and authorise the Directors to fix their remuneration;
- To re-elect Directors; and
- To transact any other business permissible by the Articles of Incorporation at an Annual General Meeting.

By Order of the Board of Directors
Dated April 24, 2025

Tasha Manley, CBMBA, LEC, LLB. (Hons), BSc (Hons)
General Legal Counsel & Corporate Secretary
2-4 Constant Spring Road
Kingston 10, Jamaica, W.I.

Special instructions to participate in the 7th Annual General Meeting (AGM) of The Jamaica National Group Limited

The AGM will be held using technology or electronic means which will allow Members to participate in a similar manner as an in-person meeting, while also accommodating a few Members at The Jamaica National Group Limited Corporate Office, 6A Oxford Road, Kingston 5 (hybrid meeting). Members will be able to participate remotely via live-stream and will be able to vote on matters arising at the meeting once they register to attend the AGM. All registered Members, regardless of geographic location, will therefore have an equal opportunity to participate in the AGM. However, only those Members who have registered or their valid proxy received will be able to vote on resolutions. Voting on all resolutions by registered Members will also be facilitated electronically.

As a Member you may appoint a proxy to attend and vote at this meeting in your stead. A proxy need not be a member of the Company, and the Form of Proxy should bear stamp duty of \$100.00 which may be paid by adhesive stamp(s) affixed to the Form of Proxy and cancelled by the person signing the Proxy. The Proxy Form shall be provided by the Company Secretary on request and is also available at www.jngroup.com. The completed Proxy Form shall be signed by the Member and delivered to the Company Secretary at the registered office of the Company (2-4 Constant Spring Road, Kingston 10, Jamaica, W.I.) **not less than 48 hours** before the date and time appointed in this Notice for the holding of the AGM.

We encourage Members to monitor our website for all updates and information regarding the AGM. Information on how to access the AGM via live-stream and all other relevant matters will be provided on our website at www.jngroup.com.

Members are encouraged to submit their questions in advance of the AGM by sending an email to agm@jngroup.com. These questions will be addressed during the AGM as deemed reasonably practicable in the Chairman's discretion.