

# AGENDA

**8<sup>TH</sup> ANNUAL GENERAL MEETING**  
**THE JAMAICA NATIONAL GROUP LIMITED**  
**TUESDAY, JANUARY 27, 2026**  
**(HYBRID FORMAT)**  
**COMMENCING AT 3:00 P.M.**

- (1) Call to Order & Welcome
- (2) Confirmation of Notice Convening the Meeting
- (3) Prayer
- (4) Apologies
- (5) Introductions
- (6) Confirmation of the Minutes of the 7<sup>th</sup> Annual General Meeting
- (7) Presentation of Directors' Report and Performance Highlights
- (8) Question and Answer Session
- (9) Adoption of Directors' Report for the year ended March 31, 2025
- (10) Presentation of Auditors' Report and Financial Statements for the year ended March 31, 2025
- (11) Adoption of Auditors' Report and Financial Statements for year the ended March 31, 2025
- (12) Appointment of Auditors and Fixing of Remuneration
- (13) Re-election of Directors
- (14) Amendment to the Articles Of Incorporation
- (15) Any Other Business
- (16) Termination