



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting ('AGM') of **THE JAMAICA NATIONAL GROUP LIMITED** (the 'Company') will be held on Tuesday, January 27, 2026, at 3:00 p.m. (UTC/GMT -5 hours) in a hybrid format, that is, both at a physical location, and online via live streaming (pre-registration is required for voting*) for the following purposes:

ORDINARY BUSINESS

- To receive, consider and adopt the following:
 - The Directors' Report for the year ended March 31, 2025,
 - The Auditors' Report for the year ended March 31, 2025,
 - The Audited Financial Statements for the year ended March 31, 2025;
- To appoint Auditors and authorise the Directors to fix their remuneration; and
- To re-elect Directors of the Company.

SPECIAL BUSINESS

- To consider and, if thought fit, pass a special resolution to amend the Company's Articles of Incorporation; and
- To transact any other business permissible at an AGM pursuant to the Company's Articles of Incorporation

DATED this 5th day of January 2026
BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Tasha Manley'.

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

Any Member of the Company that is entitled to attend and vote at this AGM is also entitled to appoint a proxy to attend and vote at this meeting in his/her stead. A proxy need not be a Member of the Company.

The Form of Proxy is available upon request from the Company Secretary and may also be accessed on the Company's website at www.jngroup.com. 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 Form of Proxy. The duly completed Form of Proxy shall be signed by the Member and delivered to the Company Secretary at the registered office of the Company at 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.

SPECIAL INSTRUCTIONS FOR ATTENDANCE AND PARTICIPATION IN THE 8TH ANNUAL GENERAL MEETING OF THE JAMAICA NATIONAL GROUP LIMITED

The Annual General Meeting ('AGM') will be held in a hybrid format using technology or electronic means which will allow Members of The Jamaica National Group Limited (the 'Company') to participate in a similar manner as an in-person meeting, while also accommodating a few Members in-person. 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 pre-registered or their valid proxy was received prior to the meeting will be able to vote on resolutions.

Members are encouraged to monitor the Company's website at www.jngroup.com for all updates and information regarding the AGM, how to vote at the AGM, access the AGM via live-stream, and all other relevant matters.

To facilitate the orderly conduct of the meeting, Members are invited 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.

Persons experiencing challenges with the registration process or have questions regarding registration and participation in the AGM, should send an email to agm@jngroup.com for assistance.

*Voting on resolutions by registered Members will be facilitated electronically once they have successfully registered as a Member prior to the meeting.