

NOTICE OF ANNUAL GENERAL MEETING JMMB GROUP LIMITED

NOTICE IS HEREBY GIVEN that the ELEVENTH ANNUAL GENERAL MEETING of JMMB GROUP LIMITED (the "Company") will be held on **MONDAY, SEPTEMBER 23, 2024 at 10:00 a.m.** (Jamaica) in a hybrid format (i) at the Jamaica Pegasus Hotel Kingston, located at 81 Knutsford Boulevard, Kingston 5 Jamaica, for attendance in person, and (ii) via electronic means* in accordance with the provisions of the Companies Act of Jamaica 2004 (as amended) to consider and if thought fit, to pass the following ordinary resolutions:

- 1. TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED ACCOUNTS FOR THE TWELVE (12) MONTHS ENDED MARCH 31, 2024.**
- 2. TO RATIFY INTERIM DIVIDEND PAYMENTS AND DECLARE THEM FINAL.**
- 3. TO RE-APPOINT DIRECTORS RETIRING BY ROTATION PURSUANT TO ARTICLE 105**
- 4. ELECTION OF DIRECTORS OF OTHER RETIRING DIRECTOR PURSUANT TO ARTICLE 108**
- 5. TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS**
- 6. TO APPROVE DIRECTORS' REMUNERATION**

Dated this 24th day of July 2024.

By Order of the Board



Carolyn DaCosta
Group Corporate Secretary

REGISTERED OFFICE
6 Haughton Terrace, Kingston 10, Jamaica.

NB: A member entitled to vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a member of the Company. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company's Registered Office at least forty-eight (48) hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of J\$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy Form.

INSTRUCTIONS TO PARTICIPATE IN JMMB GROUP LIMITED (JMMBGL) 11TH ANNUAL GENERAL MEETING (AGM)

JMMBGL AGM will be held in person as well as virtually. Shareholders will be able to participate online via a private link (subject to registration) and will be able to vote on matters arising at the meeting.

All registered shareholders, regardless of geographic location, will, therefore, have an equal opportunity to participate in the AGM and engage directors and team leaders of the business.

The AGM will be streamed live, on our website <https://jm.jmmb.com/AGM> in addition to the JMMB Group Facebook page and YouTube channel.

SHAREHOLDER LINK

In order to attend virtually and participate (including voting) in the AGM as shareholders, you are required to register in advance for this meeting on the link below:

<https://jm.jmmb.com/AGM>

You will need your Jamaica Central Securities Depository or Trinidad and Tobago Central Depository account number in order to register and vote. After registering, you will receive a confirmation email containing information about joining the meeting.

After registration and verification, shareholders will receive a unique link granting them authorized access to the private link to enable attendance and participation at the AGM.

This unique link is confidential to the shareholder to whom it is issued, should not be shared with a third party. By applying for and receiving this unique link, each shareholder will be deemed to have irrevocably represented to JMMBGL that it will be used only by such shareholder and no other person to gain access to the AGM.

NON-SHAREHOLDER LINK

As a non-shareholder, you can participate in the AGM but will not be able to vote.

We encourage shareholders to vote by proxy (where applicable) using the Proxy Form. We also encourage you to email us your questions ahead of time to shareholderquery@jmmb.com and we will do our best to respond to your questions during the meeting, time permitting.

Electronic copies of this Notice of Annual General Meeting and the Proxy Form, as well as Minutes of the AGM, may be accessed on www.jmmb.com