

**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
MPC CARIBBEAN CLEAN ENERGY LIMITED ("COMPANY")**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on the **18th day of August, 2021 at 10:00 a.m.** Due to the COVID-19 pandemic, the meeting will be held via video conferencing facilities following the link available on the company's homepage „Investor Relations, -“Annual General Meeting“ <https://www.mpc-cleanenergy.com/>. The following matters will be considered:

- 1. To provide a summary of the 2020 Annual report of the Company including references to the audited and comparative financial statements.**
- 2. To present and approve the audited Financial Statements for the year ended December 31st, 2020. To consider and (if thought fit) pass the following resolution: Resolution No. 1: "That the Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31, 2020, be approved"**
- 3. An update to be delivered by the Investment Advisor on the outlook of the strategy of the Investment Company.**
- 4. To re-appoint the auditors and authorize the Directors to fix the remuneration of the Auditors. To consider and (if thought fit) pass the following resolution: Resolution No. 2: "That BDO Barbados registered by BDO Professional Services Limited be and are hereby appointed Auditors of the Company and to hold office until the next General Election at a remuneration to be fixed by the Directors of the Company."**
- 5. Re-election of Directors - Jose Fernando Zuniga Galindo, Alastair Dent, A. Mark D. Hart, Steven D. Marston, Guardian Nominees (Barbados) Limited. To consider and (if thought fit) pass the following resolution: Resolution No. 3: "To approve the re-election of the Directors recommended for the appointment to the Board of Directors of the Company, that the following directors be and are hereby re-elected as Directors - Fernando Zuniga, Alastair Dent, A. Mark D. Hart, Steven D. Marston, Guardian Nominees (Barbados) Limited."**



MPC CARIBBEAN CLEAN ENERGY LIMITED

Per: Trident Corporate Services (Barbados) Limited, Secretary

By: Gayle A. Hutchinson/Amanda G. McKay

Dated this July 22th, 2021
BY ORDER OF THE
BOARD