



MEDCORP LIMITED

NOTICE

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

MEDCORP LIMITED (the "Company")

NOTICE is hereby given that the Second Annual Meeting of Shareholders of MEDCORP LIMITED (Company No. M4843(95)A) will be held on Friday 17th July 2026, at 10:00 a.m., at Chaconia Event Centre, 106 Saddle Road, Maraval, Trinidad and Tobago, for the following purposes:

Ordinary Business

1. To receive and consider the Audited Financial Statements of Medcorp Limited for the financial year ended 31st December 2025 together with the report of the Auditors thereon.
2. To elect Directors.
3. To appoint BDO Trinity Limited as Auditors of the Company to hold office until the conclusion of the next annual meeting and to authorize the Directors to fix their remuneration.
4. To transact any other business which may be properly brought before the meeting.

Special Business

RESOLVED THAT Article 8 of the Articles of Amalgamation of the Company be deleted in its entirety and replaced with:

"The company shall have a minimum of two (2) and a maximum of ten (10) Directors"

Notes

1. Proxies

A shareholder entitled to attend and vote at the Annual Meeting may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the company. A copy of the approved proxy form is attached hereto.

To be valid, the proxy form must be completed and signed in accordance with the notes on the proxy form and then deposited with the Registrar of the Trinidad and Tobago Central Depository Limited, located at 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, Trinidad, or emailed to registrar@stockex.co.tt at least 48 hours before the time of holding the meeting.

A shareholder that is a body corporate, may in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the meeting.

2. Record Date

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. In accordance with section 111(a)(i) of the Companies Act, Chap. 81:01, the statutory record date applies. Only shareholders of record at the close of business on the date immediately preceding the date on which this Notice is given, are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the office of the Registrar of the Trinidad and Tobago Central Depository Limited during business hours and at the Annual Meeting.

3. Special Business

- a. The first item of special business is a proposal to increase the maximum number of directors of the Company to 10. The purpose of this resolution is to provide the Company with additional flexibility in the constitution of its Board and to allow for the appointment of additional persons with relevant experience, expertise and skill sets to support the continued governance, strategic oversight and development of the Company.
- b. Shareholders are therefore being asked to consider and, if thought fit, approve the proposed increase in the number of directors.
- c. The Board recommends that shareholders vote in favour of the resolution comprising the special business set out in the Notice of Annual Meeting.

By Order of the Board

Wendy Maharaj-Singh
Corporate Secretary
25th June 2026



2nd Annual Meeting