



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting of Members of The Jamaica National Group Limited will be held at 3 p.m. on Tuesday, December 12, 2023 in a hybrid format – that is, both at a physical location and by live-streaming for the following purposes:

- To receive, consider and adopt the following:
 - The Directors' Report for the years ended March 31, 2022 and March 31, 2023
 - The Auditors' Report for the years ended March 31, 2022 and March 31, 2023
 - The Financial Statements for the years ended March 31, 2022 and March 31, 2023
- To appoint Auditors and authorize the Directors to fix their remuneration
- To elect Directors
- To transact any other business permissible by the Articles of Incorporation at an Annual General Meeting

By Order of the Board
Dated November 20, 2023


Shakira Pickersgill
Corporate Secretary
2-4 Constant Spring Road
Kingston 10, Jamaica, W.I.

Special instructions to participate in the 6th Annual General Meeting (AGM) of The Jamaica National Group Limited

The AGM will be held using technology or electronic means which will allow Members to participate in a similar manner as an in-person meeting, while also accommodating a few Members at a physical location (hybrid meeting). 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. Voting by Members on all resolutions will be done electronically. Only those Members who have registered or their proxies will be able to vote on resolutions.

We encourage Members to monitor our website for all updates and information regarding the AGM. Information on how to access the AGM via live-stream and all other relevant matters will be provided on our website at www.jngroup.com.

Members are encouraged 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.

As a Member you may appoint a proxy to attend and vote at this meeting in your stead. A proxy need not be a member of the Company. The Proxy Form shall be provided by the Company Secretary on request and is also available at www.jngroup.com. The completed Proxy Form shall be signed by the Member and delivered to the Company Secretary at the registered office of the Company (2-4 Constant Spring Road, Kingston 10, Jamaica, W.I.) or via email at agm@jngroup.com not less than 48 hours before the time appointed for the holding of the AGM.