

# *FosRich* Company Limited

## SHAREHOLDERS' INFORMATION

### RESCHEDULED ANNUAL GENERAL MEETING 2022

THE BOARD OF DIRECTORS OF FOSRICH COMPANY LIMITED HAS RESOLVED TO RESCHEDULE ITS ANNUAL GENERAL MEETING PREVIOUSLY SCHEDULED FOR TUESDAY, JUNE 21, 2022 AT 2:30 P.M. TO A **HYBRID MEETING ON TUESDAY, JULY 12, 2022 AT 2:30 P.M. AT 79 MOLYNES ROAD, KINGSTON 10, JAMAICA** AND WILL ISSUE A RESCHEDULED NOTICE TO ITS SHAREHOLDERS.

Dated: June 15, 2022

**By Order of the Board**



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**CUBE CORPORATE SUPPORT LIMITED**  
**CORPORATE SECRETARY**