



## **SHAREHOLDERS' INFORMATION ON THE 2023 AGM**

June 6, 2023

Dear Valued Shareholder,

This year's Annual General Meeting will be held on **TUESDAY, JUNE 20, 2023 AT 2:30 P.M. AT 79 MOLYNES ROAD, KINGSTON 10, JAMAICA IN A HYBRID FORMAT.**

In addition to attending in person, you have the option of attending the Annual General Meeting online by using the Zoom Link provided in the Notice of the Annual General Meeting. The Notice is included in the Annual Report, on the website of the Jamaica Stock Exchange and also available on our [website at www.fosrich.com](http://www.fosrich.com).

### **Important Instructions**

1. In the event that you are unable to attend in person and are participating in the Annual General Meeting, please complete the Proxy Form which is included at the back of the Annual Report. You can also download a copy of the Proxy Form from the website of the Jamaica Stock Exchange and from our website at [www.fosrich.com](http://www.fosrich.com).
2. Please mail or drop off the completed Proxy Form at 79 Molyne's Road, Kingston 10, **no later than 48 hours before the Annual General Meeting.**
3. Shareholders are encouraged to submit their questions in advance of the AGM by emailing them to [investorrelations@fosrich.com](mailto:investorrelations@fosrich.com). We will endeavour to respond to your questions at the Annual General Meeting during the Question and Answer segment. In the event that time does not permit us to handle your question at that time, we will answer by reply email.
4. If you have any questions, please contact us by telephone on [ 876 - ] or by email at [investorsrelations@fosrich.com](mailto:investorsrelations@fosrich.com).

We look forward to hosting you at this year's Annual General Meeting of your Company.

**CUBE CORPORATE SUPPORT LIMITED  
COMPANY SECRETARY**