



NOTICE OF HYBRID ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the shareholders of FosRich Company Limited (“the Company”), will be convened on Tuesday, June 18, 2024, at 79 Molyne’s Road, Kingston 10, Jamaica, and on Zoom, at 2:30 p.m. for the following purposes :

ORDINARY BUSINESS

1. To receive the Directors’ Report, the Auditor’s Report and the Audited Financial Statements of the Company for the financial year ended December 31, 2023.

To consider and if thought fit pass **Ordinary Resolution#1**

“That the Audited Financial Statements for year ended December 31, 2023, together with the Auditor’s Report and the Report of the Directors of the Company be hereby received and adopted.”

2. To retire one-third of the Directors by rotation in accordance with Article#98 and re-elect the retiring Directors as provided by Article#99 of the Company’s Articles of Incorporation. The Directors retiring in 2024 are Marion Foster and Peter Knibb and being eligible are offering themselves for re-election.

To consider and if thought fit pass **Ordinary Resolution#2a.**

“That Marion Foster retires by rotation and being eligible is re-elected to continue to serve as Director of the Company for the ensuing year.”

To consider and if thought fit pass **Ordinary Resolution#2b.**

“That Peter Knibb retires by rotation and being eligible is re-elected to continue to serve as Director of the Company for the ensuing year.”

3. To ratify the dividend declared and paid by the Company for the year ended December 31, 2023.

To consider and if thought fit pass **Ordinary Resolution#3**.

“That a dividend declared of \$0.021 per share and paid on December 7, 2023, to the shareholders on record as at November 17, 2023, by the Company, be approved as the final dividend for 2023 at the date of the Annual General Meeting.”

4. To re-appoint the Auditors and authorize the Board of Directors to fix their remuneration.

To consider and if thought fit pass **Ordinary Resolution#4**.

“That Messrs. Crooks Jackson Burnett, Chartered Accountants of, The Business District, 19 Cargill Avenue, Kingston 10, Jamaica, having agreed to continue in office as Auditor be and are hereby re-appointed to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

BY ORDER OF THE BOARD



CUBE CORPORATE SUPPORT LIMITED
Corporate Secretary

Further information on participating in this year’s Annual General Meeting can be found on our website - www.fosrich.com

Meeting Access

Connection information for virtual access to the Hybrid Annual General Meeting is as follows:

Join Zoom Meeting

Topic: **Annual General Meeting**

Time: **June 18, 2024, 02:30 PM Bogota**

Join Zoom Meeting

<https://us02web.zoom.us/j/87444333687?pwd=alVwanVsM0dXQWJldXdGUkhjekV2UT09>

Meeting ID: **874 4433 3687**

Passcode: **736726**