



SHAREHOLDERS' INFORMATION **2024 ANNUAL GENERAL MEETING**

Kingston, Jamaica
June 10, 2024

Dear Valued Shareholder,

This year's Annual General Meeting will be held on **TUESDAY, JUNE 18, 2024 AT 2:30 P.M. AT 79 MOLYNES ROAD, KINGSTON 10, JAMAICA IN A HYBRID FORMAT.**

You have the option of attending the Annual General Meeting in person or online using the Zoom Link provided in the Notice of the Annual General Meeting ("Notice"). The Notice is included in the 2023 Annual Report, on the website of the Jamaica Stock Exchange and also available on our website at www.fosrich.com.

Important Instructions

1. In the event that you are unable to attend in person and wish to vote at the Annual General Meeting, you will be required to 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.
2. Instructions to complete the Proxy are included at the bottom of the Proxy Form. Once executed and the appropriate postage stamp affixed, please deliver the Proxy Form to 79 Molyne's Road, Kingston 10 **no later than 48 hours before the Annual General Meeting (Friday, June 14, 2024).**
3. Shareholders are encouraged to submit their questions in advance of the AGM by emailing them to 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 further questions, please contact us by email at investorrelations@fosrich.com.

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