

9th July, 2026

Dear Shareholders,

**RE: 2025 Annual Report and
Annual General Meeting.**

FOSRICH COMPANY LIMITED

The 2025 Annual General Meeting (AGM) of the shareholders of FosRich Company Limited ("the Company"), will be convened on Tuesday, 27th October 2026, at 79 Molyne's Road, Kingston 10, in the Parish of St. Andrew.

Attached, you will find:

- The Notice of AGM
- Form of Proxy

The Annual Report and Financial Statements, Directors' Report; the Stockholdings of our Directors and Officers; List of Top Ten Stockholders and Proxy Form may be accessed through the QR code which is embedded in this brochure. The complete Annual Report may also be accessed on our website (www.fosrich.com) or on the Jamaica Stock Exchange website (www.jamstockex.com)

Yours sincerely,
FosRich Company Limited



SCAN QR CODE
to view the FosRich
Annual Report

**CONNECTED
COMMITTED
WINNING**

FosRich
COMPANY LIMITED

77 – 79 Molyne's Road,
Kingston 10, Jamaica W.I
(876) 937-5099 Fax: (876) 758-5508
info@fosrich.com | www.fosrich.com



**CONNECTED
COMMITTED
WINNING**

FosRich
COMPANY LIMITED

**NOTICE OF
HYBRID ANNUAL
GENERAL MEETING**

ANNUAL REPORT 2025

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of the shareholders of FosRich Company Limited ("the Company"), will be convened on Tuesday, 27th October 2026, at 79 Molynes 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 31st December 2025.

To consider and if thought fit pass
Ordinary Resolution#1

"That the Audited Financial Statements for year ended 31st December 2025, 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 and re-elect the retiring Directors as provided by Articles 97 - 99 of the Company's Articles of Incorporation and to elect Dr. Marlene Street Forrest having been appointed a Director, subsequent to the last Annual General Meeting and being eligible, is offering herself for election. The Director retiring in 2026 is Steadman Fuller and being eligible is offering himself for re-election.

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

"That Steadman Fuller 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.

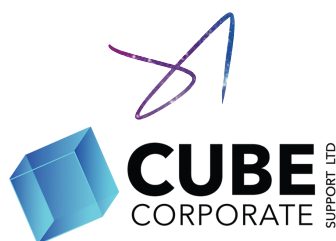
"That Dr Marlene Street Forrest, having been appointed a Director, subsequent to the last Annual General Meeting and being eligible is elected to continue to serve as Director of the Company for the ensuing year."

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

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

"That Messrs. Baker Tilly, Chartered Accountants of, 6 Collins Green Avenue, Kingston 5, 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."

Dated 28th May 2026
BY ORDER OF THE BOARD



Corporate Secretary

Registered Office: 79 Molynes Road,
Kingston 10, Jamaica

Registrar: Jamaica Central Securities
Depository Limited, 40 Harbour Street,
Kingston.

Notes:

- A member entitled to attend and vote at this Annual General meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
- A Proxy Form is enclosed at the back of the annual report for your convenience.
- Members can also download a proxy form from the company's website (www.fosrich.com).
- A Director and the Company Secretary are required to sign the proxy form of a corporate member under the common seal of that company.
- Amendments made to the proxy form must be initialled by the member(s) signing.
- In the case of joint holders, any member may sign the proxy form to the exclusion of the other joint holder(s).
- The completed form must be properly executed, stamped and together with the power of attorney or other documents appointing the proxy, must be deposited with the Secretary at the Registered Office of the company at 79 Molynes Road, Kingston 10, no later than 2:30 p.m. 23rd October 2026.
- The Proxy Form shall bear stamp duty in the amount of \$100.00 by way of postal adhesive stamp(s), which is to be cancelled by the person signing the form.
- Voting virtually on the Zoom platform during the meeting will not be accommodated. Members attending virtually, and wishing to vote, must therefore submit a Proxy Form.

MEETING ACCESS

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

FOSRICH ANNUAL GENERAL MEETING

27th October 2026 | 2:30 p.m.

FosRich Limited is inviting you to a scheduled Zoom meeting.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85496482195?pwd=nRXZUPSA09xGXlhxyiYmHGh7s5Ecl.1>

Meeting chat link

<https://us02web.zoom.us/jc/85496482195>

Meeting ID: 854 9648 2195

Passcode: 105718