

# WISYNCO GROUP LIMITED



Corporate Head Office: Lakes Pen Road, Spanish Town, Saint Catherine, Jamaica, W.I.  
Tel: (876) 665-9000

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the SIXTH ANNUAL GENERAL MEETING of Wisynco Group Limited (the Company) will be held on Thursday, November 29<sup>th</sup>, 2023 at the AC Hotel by Marriott, Kingston at 10:00 A.M. to consider, and if thought fit, to pass the following Resolutions:

1. **To receive the Audited Financial Statements for the year ended June 30, 2023 and the Reports of the Auditors and Directors thereon.**

To consider, and if thought fit, pass the following Resolution:

### **Resolution 1**

“THAT the Audited Financial Statements for the year ended June 30, 2023 and the Reports of the Auditors and Directors thereon, be and are hereby adopted.”

2. **To re-appoint Auditors and authorize the Directors to fix their remuneration.**

To consider, and if thought fit, pass the following Resolution:

### **Resolution 2**

“THAT PricewaterhouseCoopers, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby re-appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

3. **To elect Directors:**

The Directors retiring by rotation in accordance with section 114 of the Company's Articles of Incorporation, are Mr. John Lee, Mr. Adam Stewart and Mrs. Lisa Soares Lewis, who, being eligible, offer themselves for re-election:

To consider, and if thought fit, pass the following Resolutions:

### **Resolution 3(a)**

“THAT the Directors retiring by rotation be re-elected by a single resolution.”

### **Resolution 3 (b)**

“THAT the retiring Mr. John Lee, Mr. Adam Stewart and Mrs. Lisa Soares Lewis, be and are hereby re-elected Directors of the Company.”

4. **To approve the remuneration of the Directors.**

To consider, and if thought fit, pass the following Resolution:

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## **Resolution 4**

“THAT the amount shown in the Audited Accounts of the Company for the year ended June 30, 2023 as fees of the Directors for their services as Directors, be and is hereby approved.

## **5. To approve the interim dividends as final for the year under review:**

To consider, and if thought fit, pass the following Resolution:

## **Resolution 5**

“THAT the dividends of 22 cents per share paid on March 3<sup>rd</sup> 2023, and 23 cents per share paid on August 3<sup>rd</sup> 2023 respectively, be and are hereby declared final in respect of the financial year ended 30 June 2023.”

Dated the 20<sup>th</sup> day of October 2023, by Order of the Board

Andrew Fowles  
Company Secretary

Registered Office: Lakes Pen Road, St Catherine

## NOTES:

A member entitled to attend and vote at the meeting may appoint a proxy, who need not also be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed.

Forms of Proxy must be lodged either at the Company's Registered Office located at Lakes Pen Road, St. Catherine, or with the Registrar of the Company, the JCSD located at 40 Harbour Street, Kingston, not less than 48 hours before the time of the meeting. The Form of Proxy should bear stamp duty of \$100.00 which may be paid by adhesive stamps which are to be cancelled by the person signing the Proxy.

Please continue to check our website, social media pages and the local newspaper(s) for updates and/or changes leading up to our AGM.