



Notice of Annual General Meeting - AGM

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Indies Pharma Jamaica Limited (the "Company") will be held on Wednesday, 29th of May 2024, at 10:30 a.m. at the Indies Pharma Distribution Center, Bioprist HQ Building, 1A Pimento Way, Freeport, Montego Bay, St. James to consider and, if thought fit, pass the following ordinary resolutions:

1. RECEIPT OF AUDITED ACCOUNTS

To receive the Company's Audited Accounts for the financial year of the company ended October 31, 2023, together with the reports of the Directors and Auditors thereon. The Company is asked to consider and (if thought fit) be approved:

Ordinary Resolution no. 1:

"That the Audited Accounts for the financial year of the Company ended October 31, 2023, together with the Reports of the Directors and Auditors thereon be approved".

2. TO ELECT DIRECTORS.

The Directors retiring by rotation in accordance with Regulation 99 of the Company's Articles of Incorporation are Messrs. Lissant Mitchell, Kevin Donaldson, Prof. Trevor McCartney and Dev Singh, who being eligible for re-election, offer themselves for re-election. The Company is being asked to consider, and if thought fit, pass the following resolutions:

Ordinary Resolution No. 2

"That the Directors retiring by rotation, be re-elected as a Director of the Company by a single resolution."

Ordinary Resolution No. 3

"That Messrs. Lissant Mitchell, Kevin Donaldson, Prof. Trevor McCartney and Dev Singh, be and are hereby re-elected as Directors of the Company."

3. DIRECTORS REMUNERATION:

To authorize the Board of Directors to approve the Remuneration of the Directors. The Company is asked to consider, and (if thought fit), to pass the following resolution:

Ordinary Resolution no. 4:

'That the amount shown in the Audited Accounts for the year ended 31 October 2023, as fees to the Directors for services as Directors, be and is hereby approved'.

4. APPOINTMENT AND REMUNERATION OF AUDITORS

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

Ordinary Resolution no. 5:

"That **BDO CHARTERED ACCOUNTANTS BDO CHARTERED ACCOUNTANTS** be and are hereby appointed Audotrs of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company'.

5. OTHER ROUTINE BUSINESS

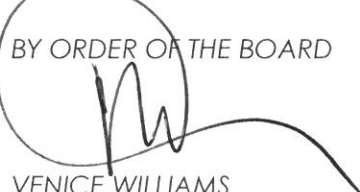
To deal with any other business that is considered routine and appropriate for the Annual General Meeting.

Ordinary Resolution no. 6:

'To transact any other ordinary business of the Company that can be transacted at an Annual General Meeting'.

Dated this **31st Day of December 2023.**

BY ORDER OF THE BOARD


VENICE WILLIAMS
Company Secretary