

# 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 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 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."

Dated this 28th day of March 2024  
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:**

1. 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.
2. A Proxy Form is enclosed at the back of the annual report for your convenience.
3. Members can also download a proxy form from the company's website ([www.fosrich.com](http://www.fosrich.com)).
4. A Director and the Company Secretary are required to sign the proxy form of a corporate member under the common seal of that company.
5. Amendments made to the proxy form must be initialled by the member(s) signing.
6. In the case of joint holders, any member may sign the proxy form to the exclusion of the other joint holder(s).
7. 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. Friday, June 14, 2024.
8. 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.
9. 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:**

Join Zoom Meeting

Topic: Annual General Meeting

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

<https://us02web.zoom.us/j/87444333687?pwd=a1VwanVsM0dXQWJldXdGUkhjekV2UT09>

Meeting ID: 874 4433 3687

Passcode: 736726