



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of **MFS Capital Partners Limited** will be held as a hybrid meeting at the physical location of The Courtleigh Hotel & Suites, Somerset Suite, located at 85 Knutsford Boulevard, Kingston 5 and via live-stream on Thursday, **May 1, 2025 at 10:00 am** to consider and, if thought fit, pass the following resolutions:

1. To receive the Audited Financial Statements of the Company for the year ended June 30, 2024 and the Reports of the Directors and Auditors thereon.

### **Resolution No. 1 – Audited Financial Statements, Directors and Auditors Reports**

**THAT the Audited Financial Statements of the Company for the year ended June 30, 2024 AND the Reports of the Directors and Auditors be and are hereby received.**

2. The Directors retiring by rotation pursuant to Article 108 of the Company's Articles of Incorporation are listed below and who, being eligible, they have offered themselves for re-election.

### **Resolution No. 2 – Re-election of Retiring Directors**

- (a) **THAT being eligible, Mr. Robert Barnes be re-elected a Director of the Company.**
- (b) **THAT being eligible, Mrs. Christine Johnson Spence be re-elected a Director of the Company**

3. To re-appoint the retiring auditors:

### **Resolution No. 3 – Re-appointment of Auditors**

**THAT** Baker Tilly, Chartered Accountants of 6 Collins Green Avenue, Kingston 5, having signified their willingness to serve, will continue in office as Auditors of the Company until the conclusion of the next Annual General Meeting, and that their remuneration be agreed with the Directors.

4. To approve the remuneration of Directors:

### **Resolution No. 4 – Directors' Remuneration**

**THAT** the total remuneration of all the Directors combined, other than the Executive Director, as shown in the Company's Audited Financial Statements for the year ended June 30, 2024, be and is hereby approved.

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Shunter', is written over a horizontal line.

ASPIRESEC LIMITED  
SECRETARY

Dated: 31 March 2025

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**Note: Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A proxy is prohibited to speak at the meeting unless he or she is also a member of the Company.**

**The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy for) and lodged at the offices of the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.**