

# Notice of Annual General Meeting

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**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of MFS Capital Partners Limited (hereinafter referred to as the Company) will be held as a hybrid meeting at **The Windward Suite, Summit Kingston, 16 Chelsea Avenue, on Thursday, March 19, 2026, at 10:00am** to consider and, if thought fit, pass the following resolutions:

1. To receive the report of the Board of Directors and the Audited Financial Statements for the year ended June 30, 2025 circulated herewith:

**Resolution No. 1**

THAT the Audited Financial Statements of the Company for the year ended June 30, 2025, and the Reports of the Directors and Auditors be and are hereby received.

2. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors:

**Resolution No. 2**

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.

3. Retirement and Re-election of Directors:

**Resolution No. 3**

**Resolution No. 3.0**

THAT in accordance with the Companies Act section 178 the Directors be and are hereby re-elected en bloc

**Resolution No. 3.1**

THAT 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

- a. THAT being eligible, Mr. Dino Hinds be re-elected a Director of the Company
- b. THAT being eligible, Mrs. Anika Jengelley be re-elected a Director of the Company
- c. THAT being eligible, Mr. Leo Clide Nesbeth be re-elected a Director of the Company

4. To fix the fees of the Directors:

**Resolution No. 4**

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, 2025, be and is hereby approved.

By Order of the Board

**ASPIRESEC LIMITED**

Company Secretary

December 4, 2025

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.