Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the FIFTH ANNUAL GENERAL MEETING of Wisynco Group Limited (the Company) will be held on Thursday, February 16h , 2023 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, 2022 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, 2022 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 William Mahfood, Mr. Andrew Mahfood and Mr François Chalifour, 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 Directors, Mr William Mahfood, Mr. Andrew Mahfood and Mr François Chalifour, 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:

Resolution 4

"THAT the amount shown in the Audited Accounts of the Company for the year ended June 30, 2022 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 20 cents per share paid on March 1st 2022, and August 4th 2022 respectively, be and are hereby declared final in respect of the financial year ended 30 June 2022."

Dated the 25th day of November 2022, 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.