

WISYNCO GROUP LIMITED



Corporate Head Office: Lakes Pen Road, Spanish Town, Saint Catherine, Jamaica, W.I.
Tel: (876) 665-9000

ANNOUNCEMENT

Electronic AGM – Meeting Etiquette & Guidance

Voting

- Only shareholders of the company are eligible to participate in the voting process.
- During the passing of the Resolutions, a shareholder who is will raise the motion and another shareholder, will 2nd the motion by raising his/her hand.

Q&A

- 30 minutes has been allocated for the Q&A portion of the programme. Attendees are invited to pose questions to the Board.
- Shareholders will be permitted to send in questions prior to the AGM by emailing them to companysecretary@wisynco.com or to the Investor Relations contact- Mrs. Vanessa Young at vanessay@wisynco.com
- Additionally, each shareholder may only ask ONE question at a time and the company is not obligated to, during the meeting, answer more than one question from any single shareholder.
- When submitting a question, kindly identify yourself by stating your full name, this is needed for proper recording of the minutes.
- If for any reason Wisynco is not able to address your question during the Meeting, the company will publish responses on the company's website within a reasonable timeline after the Meeting has ended.

Should you have any queries, please submit them to
[**companysecretary@wisynco.com**](mailto:companysecretary@wisynco.com).

Please note that this document is subject to change at the sole discretion of Wisynco Group Limited.