

WISYNCO GROUP LIMITED



Corporate Head Office: Lakes Pen Road, Spanish Town, Saint Catherine, Jamaica, W.I.

Tel: (876) 665-9000

NOTICE TO SHAREHOLDERS

Access to Minutes of the Annual General Meeting

Wisynco Group Limited (“Wisynco”) wishes to advise that shareholders may review Minutes of previously held Annual General Meetings (AGMs) on the company’s website at www.wisynco.com under the Investor Relations Tab.

Shareholders may also request a copy of the Minutes by contacting the company’s Investor Relations contact, Vanessa Young at vanessay@wisynco.com.

Please include your full name as stated in your JCSD account.

We thank you for your continued support as shareholders of Wisynco.