WISYNCO GROUP LIMITED

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

SHAREHOLDER UPDATE – ANNUAL GENERAL MEETING

Notice is hereby given that the 2021 annual general meeting (AGM) of Wisynco Group Limited will be held virtually on **Tuesday 8th February 2022, commencing at 10am**.

Shareholders who wish to attend will need to register to participate and vote. The registration link will be posted shortly.

The formal notice of the annual general meeting and the form of proxy are attached. The 2021 annual report can be accessed by visiting www.wisynco.com.

Alternatively, our annual report can also be found on the website of the Jamaica Stock Exchange at www.jamstockex.com.

During the period leading up to the AGM, we invite you to visit our website and that of the Jamaica Stock Exchange, both as listed above, for any updated information.

Wisynco Group Limited