



SHAREHOLDERS' INFORMATION **2024 ANNUAL GENERAL MEETING**

Kingston, Jamaica
July 10, 2024

Dear Valued Shareholder,

This year's Annual General Meeting will be held on THURSDAY, **JULY 18, 2024 AT 10:00 A.M. 64 CONSTANT SPRING ROAD, KINGSTON 10, JAMAICA IN A HYBRID FORMAT.**

You have the option of attending the Annual General Meeting in person or online using the Zoom Link below:

ZOOMLINK:

https://zoom.us/webinar/register/WN_wEFe1RMRR7WnqaxQwPF4nw#/registration.

Important Instructions

1. In the event that you are attending in person and wish to vote at the Annual General Meeting, you will be required to complete the Proxy Form which is included in Annual Report. You can also download a copy of the Proxy Form from the website of the Jamaica Stock Exchange <https://www.jamstockex.com/> and from our website at www.thelabjamaica.com.
2. Instructions to complete the Proxy are included at the bottom of the Proxy Form. Once executed and the appropriate postage stamp affixed, please deliver the Proxy Form to 64 Constant Spring Road, Kingston 10 **no later than 48 hours before the Annual General Meeting (July 16, 2024).**
3. Shareholders participating online are encouraged to submit their questions in advance of the AGM by emailing them to **info@tpljamaica.com**. We will endeavour to respond to your questions at the Annual General Meeting during the Question and Answer segment. In the event that time does not permit us to handle your question at that time, we will answer by reply email.
4. If you have any further questions, please contact us by email at **info@tpljamaica.com**.

We look forward to hosting you at this year's Annual General Meeting of your Company!