

# Notice of **MEETING**

**NOTICE IS HEREBY GIVEN** that the Seventy-Third Annual General Meeting of Radio Jamaica Limited (the “Company”) will be held on the **20th day of October 2021** commencing at **10:00 a.m** at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, and will also be streamed live pursuant to Order of the Supreme Court dated the 31st day of May, 2021. In light of the ongoing COVID-19 pandemic and the measures necessary to reduce the spread, physical attendance at the AGM will be restricted to comply with existing legal protocols and best practices. Shareholders are, therefore, encouraged to register as early as possible.

To register to attend the meeting **IN-PERSON**, shareholders are being asked to access the following link:  
<http://rjrgleanergroup.com/agm/physically/>

To register to attend the meeting **VIRTUALLY**, shareholders are being asked to access the following link:  
<http://rjrgleanergroup.com/agm/virtually/>

All shareholders will be able to participate in the meeting and to vote on matters arising at the meeting regardless of whether attending physically or virtually.

This meeting will be held for the following purposes:

1. To receive the Accounts for the year ended March 31, 2021 and the reports of the Directors and Auditors thereon.

To consider and (if thought fit) pass the following resolution:

## **Resolution 1**

**“RESOLVED THAT** the Audited Accounts for the year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon be and are hereby adopted”

2. To re-elect retiring directors

To re-elect directors who retire from office by rotation in accordance with Article 98 of the Company’s Articles of Incorporation. The directors so retiring are Joseph M. Matalon, Lisa Johnston, Elizabeth (Betty-Ann) Jones and

Carl Domville and who, being eligible for re-election to the Board, offer themselves for re-election.

To consider and (if thought fit) pass the following resolutions:

## **Resolution 2**

**“RESOLVED THAT** retiring director Joseph M. Matalon be and is hereby re-elected a director of the Company.”

## **Resolution 3**

**“RESOLVED THAT** retiring director Lisa Johnston be and is hereby re-elected a director of the Company.”

## **Resolution 4**

**“RESOLVED THAT** retiring director Elizabeth (Betty-Ann) Jones be and is hereby re-elected a director of the Company.”

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## **Resolution 5**

“**RESOLVED THAT** retiring director Carl Domville be and is hereby re-elected a director of the Company.”

3. To fix the remuneration of the directors.

To consider and (if thought fit) pass the following resolutions:

## **Resolution 6**

“**RESOLVED THAT** the directors’ fees agreed and payable for the financial year ending March 31, 2022 to all non-executive directors of the Company be and are hereby approved.”

4. To appoint the auditors and to authorize the directors to fix their remuneration.

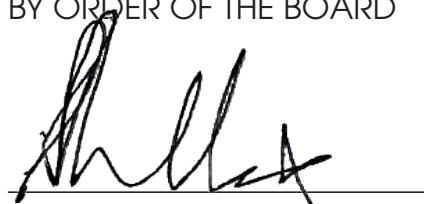
To consider and (if thought fit) pass the following special resolution:

## **Resolution 7**

“**RESOLVED THAT** the firm KPMG having agreed to continue in office as auditors, the directors be and are hereby authorized to agree their remuneration in respect of the period ending with the conclusion of the next Annual General Meeting.”

Dated this 5TH day of August, 2021

BY ORDER OF THE BOARD



Shena Stubbs Gibson, B.A., LL.B.  
Company Secretary

## **PHYSICAL DISTANCING REQUIREMENT**

Shareholders attending the Annual General Meeting will be required to wear masks as mandated by the authorities to enter the venue or remain therein. The meeting will observe the protocols of physical distancing in layout and seating. Sanitizing and temperature checks may also be required upon entry.

## **PROXY**

A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote in place of him/her and such proxy need not be a member of the company. An appropriate form of proxy is enclosed. When completed, the form should be deposited with the Company Secretary at the registered office of the Company, 32 Lyndhurst Road, Kingston 5, Jamaica, W.I., not less than 48 hours before the time appointed for the meeting. The proxy form should bear stamp duty of JMD100.00