

# NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Seventy-Fourth Annual General Meeting of Radio Jamaica Limited (the “Company”) will be held on the 28th day of September 2022 commencing at 10:00 a.m. at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, and will also be streamed live.

To view the Annual General Meeting (AGM) via live stream, shareholders are being asked to access the following link:

<http://rjrgleanergroup.com/agm/virtually/>

Please note that this is not a hybrid meeting and, therefore, only shareholders who attend the AGM in person or proxies, will be able to vote on matters arising at the meeting. To register their votes on the resolutions set out in this Notice, shareholders participating via live stream, are encouraged to submit their proxies before the stipulated deadline.

## **This meeting will be held for the following purposes:**

1. To receive the Accounts for the year ended March 31, 2022 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, 2022, 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 Dr. Lawrence Nicholson, Minna Israel, Mervyn Eyre Sharon Roper and Dr. Cassida Jones-Johnson 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 Dr. Lawrence Nicholson be and is hereby re-elected a director of the Company.”

### **Resolution 3**

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

### **Resolution 4**

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

### **Resolution 5**

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

### **Resolution 6**

**“RESOLVED THAT** retiring director Dr. Cassida Jones-Johnson be and is hereby re-elected a director of

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the Company.”

3. To fix the remuneration of the directors.

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

## Resolution 7

**“RESOLVED THAT** the directors’ fees agreed and payable for the financial year ending March 31, 2023, 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.

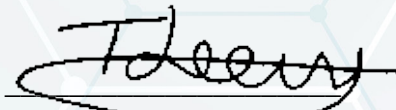
To consider and (if thought fit) pass the following special resolution:

## Resolution 8

**“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            day of            , 2022

BY ORDER OF THE BOARD



Tara Leevy, LL.B., LL.M (International), LL.M (Health)  
Graduate, Chartered Governance Institute  
Company Secretary

## PHYSICAL DISTANCING REQUIREMENT

Shareholders attending the Annual General Meeting will be required to wear masks to enter the venue or remain therein. 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 \$100.00 JMD.