

# **NOTICE OF GENERAL MEETING OF HOLDERS OF 10.50% J\$ CUMULATIVE REDEEMABLE CLASS C PREFERENCE SHARES ISSUED BY SYGNUS CREDIT INVESTMENTS LIMITED**

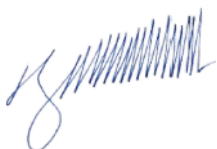
NOTICE IS HEREBY GIVEN that pursuant to Articles 7, 11 and 12 of the Articles of Association of SYGNUS CREDIT INVESTMENTS LIMITED (the "Company") and the Terms of Issue relating to the 10.50% J\$ Cumulative Redeemable Class C Preference Shares, a General Meeting of the holders of the 10.50% J\$ Cumulative Redeemable Class C Preference Shares (the "Class C Shares") issued by the Company will be held on Tuesday, August 26, 2025 at 11:00 AM at Bella Rosa Road, Gros Islet, Saint Lucia, in a hybrid format with a satellite location at the AC Hotel Kingston, Rocksteady Ballroom, 38-42 Lady Musgrave Road, Kingston 5, Jamaica to consider and, if thought fit, to pass the following extraordinary resolution in respect of proposed variations to the terms of issue in respect of the Class C Shares.

**"THAT the rights attached to the 10.50% J\$ Cumulative Redeemable Class C Preference Shares (hereinafter, the "Class C Shares") be and are hereby varied with effect from December 23, 2025, as follows:**

- (a) by deleting all references in the Terms of Issue thereof to "10.50% J\$ Cumulative Redeemable Class C Preference Shares" wherever appearing and replacing them with "9.85% J\$ Cumulative Redeemable Class C Preference Shares";
  - (b) by varying the definition of the Agreed Rate in the Terms of Issue thereof by replacing the current definition with the following: "Agreed Rate" means the rate of 9.85% per annum (on a 360-day year basis);
  - (c) by deleting the reference to "10.50% J\$ Cumulative Redeemable Class C Preference Shares" wherever appearing and replacing this reference with "9.85% J\$ Cumulative Redeemable Class C Preference Shares";
  - (d) by deleting the defined expression "Maturity Date" means 24 months from the Closing Date (or the extended Closing Date, as the case may be) in the said Terms of Issue and replacing it with "Maturity Date" means 60 months from the Closing Date (or the extended Closing Date, as the case may be); and
  - (e) by deleting all references in the Terms of Issue thereof to "a tenor of 24 months" or the reference to "24 months" wherever appearing and replacing them/it with "a tenor of 60 months" or "60 months".
-

Dated this 24<sup>th</sup> day of July, 2025.

By Order of the Board



Secretary

REGISTERED OFFICE:  
20 Micoud Street, Castries, St. Lucia

**NOTICE TO THE HOLDERS OF THE 10.50% J\$ CUMULATIVE REDEEMABLE PREFERENCE CLASS C SHARES**

1. A holder of the 10.50% J\$ Cumulative Redeemable Preference Class C Shares entitled to vote at the General Meeting is entitled to appoint a Proxy to attend and vote in his/her/its stead. A Proxy need not be a member of the Company or a holder of the 10.50% J\$ Cumulative Redeemable Preference Class C Shares. Enclosed is a Proxy Form for your convenience, which must be lodged at 7th Floor, One Belmont, 1-3 Belmont Road, Kingston 5 at least forty-eight (48) hours before the time appointed for holding the meeting. The Proxy Form shall bear the stamp duty of J\$100.00. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy Form.
  2. Any corporation which is a holder of the 10.50% J\$ Cumulative Redeemable Preference Class C Shares may, by instrument in writing under its seal or under the hand of an officer or attorney so authorized or by a resolution of its Directors or other governing body, appoint any person to act as its representative at any meeting of the Company or at all meetings of the Company until such instrument in writing or resolution be revoked by a similar instrument in writing or resolution, and such representative shall be entitled to exercise the same functions on behalf of the corporation which he/she represents as if he/she had been an individual member of the Company.
  3. At the General Meeting, the necessary quorum shall be two persons holding at least or representing by proxy one-half in dollar value of the issued 10.50% J\$ Cumulative Redeemable Preference Class C Shares (but so that if at any adjourned meeting of such holders a quorum as set out herein is not present, those holders who are present in person or by proxy shall be a quorum) and any holder of the 10.50% J\$ Cumulative Redeemable Preference Class C Shares present in person or by proxy may demand a poll and, on a poll, shall have one vote for each 10.50% J\$ Cumulative Redeemable Preference Class C Share of which he is the holder.
  4. **For members in Jamaica, a satellite location will be at the AC Hotel by Marriott, Kingston, Jamaica. The meeting will commence at 10:00 a.m. Jamaica time.**
-