

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Access Financial Services Limited (the Company) will be held on Thursday, the 19th day of September 2024 at the Courtleigh Hotel, 85 Knutsford Boulevard, Kingston 5, Saint Andrew at 11:00 a.m., to consider and, if thought fit, the passing of the following resolutions:

1. To adopt the Reports of the Directors and Auditors and the Audited Financial Statements of the Company for the year ended 31st March 2024.

Resolution No. 1 – Directors and Auditors Reports, and Audited Financial Statements

BE IT RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March 2024 and the Reports of the Directors and Auditors thereon be hereby adopted.

2. To declare the Interim Dividends paid during the year as final.

Resolution No. 2 – Dividend Payment

BE IT RESOLVED THAT on the recommendation of the Directors, the interim dividends paid by the Company on September 8, 2023 of \$0.12; December 1, 2023 of \$0.12; and February 23, 2024 of \$0.12 be and are hereby declared as final for the 2024 financial year.

Pursuant to Article 93 of the Company's Articles of Incorporation, Mr. Johann Heaven was appointed a Director of the Company effective 31st March 2024 to replace Mrs. Nerisha Farquharson (Shareholder Director) who resigned on 31st March 2024. Director Heaven is not subject to rotation as he was elected by Proven Investments Limited as its Shareholder Director in accordance with Article 99 of the Company's Articles of Incorporation.

3. Director Neville James is the Director to retire by rotation pursuant to Article 97 of the Company's Articles of Incorporation.

Resolution No. 3 – Re-Election of Directors

BE IT RESOLVED THAT Mr. Neville James, a Director retiring by rotation, be re-elected a Director of the Company.

4. To re-appoint the retiring auditors:

Resolution No. 4 – Re-Appointment of Auditors


BE IT RESOLVED THAT KPMG, Chartered Accountants of 6 Duke Street, Kingston, having consented to continue as Auditors of the Company, be re-appointed to office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorized to fix their remuneration.

5. To approve the remuneration of Directors:

Resolution No. 5 – Directors' Remuneration

RESOLVED THAT the amount shown in the Audited Financial Statements of the Company for the year ended 31st March 2024 as remuneration paid to the Directors for their services as Directors be and is hereby approved.

By Order of the Board



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Sherri Murray
Secretary

Dated 2nd May 2024

Note:

Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A proxy is prohibited to speak at the meeting unless he or she is also a member of the Company.

The attached proxy form must be completed, impressed with stamp duty of \$100 (cancelled by the person signing the proxy form) and lodged at the offices of the Company's Registrar and Transfer Agents, the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, not less than forty-eight (48) hours before the time appointed for holding the meeting.