

July 28, 2021

Dear Shareholders,

**ACCESS FINANCIAL SERVICES LIMITED**

**2021 ANNUAL REPORT and ANNUAL GENERAL MEETING**

Your Annual Report and Notice of AGM for the year ended March 31, 2021 is available and can be accessed by using the website link [www.accessfinanceonline.com/agm2021](http://www.accessfinanceonline.com/agm2021) or by using a mobile device to scan the QR code below.

Pursuant to Order of the Supreme Court dated May 31, 2021, in Claim SU 2021 CD 00196, the Company's Annual General Meeting will be held in a virtual format on **Thursday September 9, 2021**, commencing at 11:00 a.m.

The meeting will be streamed live and can only be accessed by using the link <https://bit.ly/2021-AGM> or by QR code below. Registration for the meeting will commence on August 26, 2021, and you will be required to enter your JCSD account number. In the event you need to confirm your JCSD account number, please contact the Company's Registrar and Transfer Agents, Jamaica Central Securities Depository Limited at 876-967-3271 or 876-618-1118 for assistance.

Although you will be able to engage the Company Chairman, Directors, and Management Team directly during the meeting, for a smooth flow of the proceedings we encourage you to submit your questions two days prior to the meeting by emailing them to [agm@accessfinanceonline.com](mailto:agm@accessfinanceonline.com).

Voting on the resolutions for the meeting will be done via proxy, therefore kindly submit the completed Form of Proxy to the offices of Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston, or by email to [agm@accessfinanceonline.com](mailto:agm@accessfinanceonline.com), not less than forty-eight (48) hours before the date of the meeting.

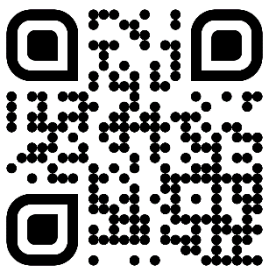
The website links and QR codes will be posted on our website at [www.accessfinanceonline.com/agm2021](http://www.accessfinanceonline.com/agm2021).

Thank you for your continued support and investment in our Company.

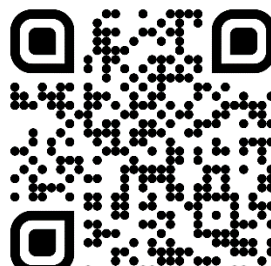
Yours sincerely,  
**ACCESS FINANCIAL SERVICES LIMITED**



**MARCUS JAMES**  
EXECUTIVE CHAIRMAN



2021  
**AGM**  
**Documents**



2021  
**Virtual**  
**AGM**