

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of VM INVESTMENTS LIMITED (the “Company”) will be held at Training Room, VM Group Corporate Office, 73-75 Half Way Tree Road, Kingston 10, in the parish of Saint Andrew on Thursday, June 4, 2026 at 3:00 p.m. to consider, and if thought fit, pass the following resolutions:

1. Resolution No.1 – Audited Accounts

“THAT the Audited Accounts of the Company for the year ended December 31, 2025 and the Reports of the Directors and Auditors, circulated with the Notice convening the Meeting, be and are adopted.”

2. Resolution No. 2 – Retirement of Directors

2A) Retirement by Rotation Pursuant to Article 108

“THAT Director **Mr. Vikram Dhiman** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

“THAT Director **Mr. Noel Hann** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

“THAT Director **Mr. Milton Samuda** retiring by rotation pursuant to Article 108, of the Articles of Incorporation, who being eligible for re-election, is hereby elected.”

2B) Retirement Pursuant to Article 106:

“THAT Director **Mr. Dennis Cohen**, having been appointed effective October 1, 2025 as an addition to the Board since the date of the last Annual General Meeting, and retiring pursuant to the Article 106 of the Articles of Incorporation, being eligible for re-election, be and is hereby re-elected.”

3. Resolution No. 3 – Directors’ Remuneration

“THAT the amount of **\$29,594,000.00** included in the Audited Consolidated Accounts of the Company for the year ended December 31, 2025 as remuneration for their services as Directors be and is hereby approved.”

4. Resolution No. 4 – Appointment of Auditors

“THAT PricewaterhouseCoopers (PwC) be and are hereby appointed the Auditors of the Company to hold office until the next Annual General Meeting, at a remuneration to be fixed by the Directors.”

DATED this 17th day of April 2026.

BY ORDER OF THE BOARD



Keri-Gaye Brown
Corporate Secretary

REGISTERED OFFICE
6-10 Duke Street
Kingston

A Shareholder of the Company, entitled to attend and vote, is entitled to appoint a Proxy to attend and vote in his/her stead, and a Proxy need not be a Shareholder.

If you are unable to attend the Meeting, a Form of Proxy is enclosed for your convenience. The Form should be lodged at the Registered Office of the Company, at least forty-eight (48) hours before the time appointed for the Meeting.

The Proxy Form should bear stamp duty of \$100.00 or such amounts as prescribed by the Stamp Duty Act before being signed. The stamp duty may be paid by adhesive stamp(s), which are to be cancelled by the person executing the Proxy.