

Dear Shareholder,

We are pleased to announce the release of the Seprod Annual Report 2023 in digital form.

As we reflect on the year in review, we are happy to report that we were able to deliver solid results in 2023, a continuation of the hard-work and dedication of the Seprod Team.

To access the report:

1. Visit the Investor Relations section of the Seprod website at www.seprod.com/investor-relations
2. Download the PDF for viewing with Adobe Acrobat Reader or another PDF reader of your choice.

Should you as a shareholder wish to receive future reports and any other documentation by email instead of by post, please send your request via email to the Registrar, Jamaica Central Securities Depository Limited, at jcsdrs@jamstockex.com or call 876-967-3271.

Shareholders wishing a physical copy of the report may also call the Registrar to obtain one.

Yours sincerely,



Damion Dodd
Corporate Secretary

Notice of Annual General Meeting

NOTICE IS hereby given that the Eighty-Fifth Annual General Meeting of SEPROD LIMITED will be held at the **Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston 10 on July 15, 2024** at 10:00 a.m. The meeting will be held in a hybrid format (physical and virtual), for transacting the following business:

1. To receive the Audited Accounts and the Reports of the Directors and Auditors

To consider and if thought fit pass the following resolution:
"THAT the Directors' Report, the Auditors' Report and the Audited Accounts for the year ended December 31, 2023 be and are hereby adopted."

2. To elect Directors

The Directors retiring from office by rotation pursuant to Articles 89 and 91 of the company's Articles of Association are Mrs. Melanie Subratie and Mr. Byron Thompson who, being eligible, offer themselves for re-election.

To consider and if thought fit pass the following resolutions:

Resolution 2 (a)
That the directors retiring from office by rotation and offering themselves for re-election be elected en-bloc.

Resolution 2 (b)
"THAT Mrs. Melanie Subratie and Mr. Byron Thompson be re-elected as Directors.

3. To fix the remuneration of Directors.

To consider and if thought fit pass the following resolution:
"THAT the amount shown in the Audited Accounts as Directors Remuneration for the year ended 31st December, 2023 be and is hereby approved.

4. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and if thought fit pass the following resolutions:

Resolution 4 (a)
"THAT PricewaterhouseCoopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year."

Resolution 4(b)
"THAT the Directors be authorized to agree on the remuneration of the auditors.

5. To transact any other business which may properly be transacted at an Annual General Meeting.

DATED this 24th day of April, 2024

BY ORDER OF THE BOARD



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Damion Dodd
Corporate Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged with the Company Secretary at the Company's registered office, 3 Felix Fox Boulevard, Kingston, not less than 48 hours before the time of the meeting.





85th

ANNUAL GENERAL MEETING

How does a
SHAREHOLDER
participate in the **AGM?**

Attend in Person

Terra Nova All-Suite Hotel
Ensure you have your JCSD number handy for registration

Register to attend virtually

STEP 1

Click the link <https://iteneri.com/seprod> to visit our platform.

STEP 2

Select the **“Register As”** drop-down tab and select the form of your choice.

STEP 3

Create an account by entering your full name, email address, and password. Then select **“Agree and continue”**

STEP 4

Fill out the required information on the registration form. Then select **“Save and Finalise Registration”** to complete your registration.

Please note that the Annual Report may be accessed online at www.seprod.com.

For more information, contact
shareholders@seprod.com

How to Access the 2023 Annual Report

The Notice of Annual General Meeting, Annual Report and Proxy Form are available on the following websites:

Seprod Limited at
www.seprod.com/investor-relations

They are also being made available on the following websites:

The Jamaica Stock Exchange at:
www.jamstockex.com

head office



3 Felix Fox Boulevard
Kingston



Tel: (876) 922-1220
Fax: (876) 923-6722



www.seprod.com



REALISING OUR
POTENTIAL

Notice of **Annual General Meeting**