



AGM 2026 ANNUAL GENERAL MEETING

The board of Directors of Seprod Limited invite **all shareholders to attend the Annual General Meeting**, which will be held on

WEDNESDAY JULY 29, 2026

@10:00 AM

in a hybrid format at the **Terra Nova All-Suite Hotel, 17 Waterloo Road, Kingston 10.**

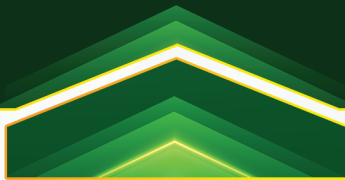
The 2025 Annual Report is available for viewing and downloading at:

**www.seprod.com/investor-relations
www.jamstockex.com**

You may also request a hard copy by sending an email to

shareholders@seprod.com

or by calling the Secretariat Department at **(876)922-1220.**



The purpose of the Annual General Meeting:

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, 2025 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 Messrs. Michael Subratie, Nicholas Scott, Brian Wynter and Mr. Ronny Schindler. 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 Messrs. Michael Subratie, Nicholas Scott, Brian Wynter and Mr. Ronny Schindler 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, 2025 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 the directors be authorized to appoint the auditors.”

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 28th day of April, 2026

BY ORDER OF THE BOARD

Damion Dodd

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.

FORM OF PROXY

I.....
(Name)

of.....
(Address)

being a member of Seprod Limited, hereby appoint.....
(Name)

of.....
(Address)

or failing him.....
(Name)

of.....
(Address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the 29th day of July, 2026, and at any adjournment thereof.

Please indicate by inserting a tick in the appropriate box, how you wish your votes to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

Resolution	For	Against
1		
2a		
2b		
3		
4a		
4b		

.....
Signature

.....
Date

Notes:

- 1) If the appointer is a corporation, this form must be under its common seal and under the hand of an officer or attorney duly authorised.
- 2) To be valid, this proxy must be lodged with the Secretary of the Company, 3 Felix Fox Boulevard, Kingston, not less than 48 hours before the time appointed for holding the meeting. A proxy need not be a member of the Company.

\$100.00
stamp
to be affixed