



## **ADVISORY TO SHAREHOLDERS ANNUAL GENERAL MEETING**

The Company's 8<sup>th</sup> Annual General Meeting will be held on **Thursday, October 17, 2024 at 10:30 a.m.** from the offices of McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, Saint Lucia. The remote location for the meeting in Jamaica (starting at 9:30 a.m. local time) is:

**Tropical Battery Company Limited  
Head Office  
30 Automotive Parkway  
Ferry Commercial Park  
Kingston 20**

Please use the following link to register and access the AGM:  
<https://events.teams.microsoft.com/event/e8e1c995-9074-4a89-8429-177fe56ec0a6@c8c4ce77-fe1d-4c96-96e3-ca9fb5c2ae2f>

Shareholders are reminded to send in their completed proxy forms to the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston within 48 hours of the meeting date.

MCSI Inc.  
Corporate Secretary  
Dated September 19, 2024