

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN:

That the 37th Annual General Meeting of the Members of The Private Sector Organisation of Jamaica (PSOJ) will be held at the **“Talk of the Town Suite”, The Jamaica Pegasus Hotel on Thursday, January 8, 2026, commencing at 9:00 a.m.**, for the purposes of considering, and if thought fit, passing the following resolutions, namely:

- 1. To receive the Audited Accounts for the year ended 31 December 2024 and the reports of the Directors and Auditors circulated herewith.**

To consider and (if thought fit) pass the following resolution:

Resolution No. 1

“THAT the Audited Accounts for the year ended 31 December 2024 and the reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted.”

- 2. To Re-appoint and authorize an Auditor for the Ensuing Year**

Resolution 2

“THAT Star Dot Star Ltd/Ventry Foo Chartered Accountant having agreed to continue in office as Auditors, be and are hereby reappointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Executive Committee.”

- 3. To Elect Members of the Council**

- 4. Special Presentation**

BY ORDER OF THE COUNCIL

Mrs. Camille Facey, CD

HONORARY SECRETARY

December 8, 2025

39 Hope Road

Kingston 10

IMPORTANT NOTICES FOR MEMBERS

Members who shall be an organisation or a group of two or more individuals, companies, firms, establishments or bodies shall at least seventy-two hours before the commencement of the Annual General Meeting, that is, by **9:00 a.m. on Monday, January 5, 2026**, give to the Honorary Secretary or other person acting on her behalf for this purpose written notice of the name and address of one person who shall have been nominated to attend the meeting on the member's behalf, and such person shall have the voting rights and any other rights and privileges of the member he represents.

Any person entitled to attend a meeting of the Organisation may attend such meeting and vote thereat, whether on a show of hands or by poll, by proxy. A proxy need not be a Member, and a form of proxy is enclosed with this Notice for your convenience. This form should be completed and deposited with the Honorary Secretary at 39 Hope Road, Kingston 10, not less than 48 hours before the meeting. The proxy form should bear stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamps and cancelled by the person signing the proxy.

A Member who is in arrears with his subscription shall not be entitled to vote at any general meeting of the Organisation.

Members are reminded of the following provisions of Article III, Clause 2: "Candidates for election to the Council shall be nominated by a Member in good standing and seconded by another Member in good standing. A nominated candidate must be a Member in good standing or must represent an association, company, firm or other non-individual Member in good standing. Nominations duly signed by the proposer and the seconder shall be delivered to the Honorary Secretary of the Organisation at least fourteen (14) days before the date of the meeting. Nominations will not be permitted from the floor." Accordingly, nominations for Members of Council must be delivered to the Honorary Secretary of the Organisation by **9:00 a.m. Wednesday, December 24, 2025**.

List of Members Serving a Second Year on Council

Corporations:

1. Jakes Hotel and Spa.
2. Jamaican National Group
3. Sagicor Group
4. National Commercial Bank Jamaica Limited
5. Wisynco Limited
6. Jamaica Fibreglass Products Limited
7. Jamaica Producers Group Ltd.
8. JMMB Limited
9. GK Group
10. Rainforest
11. Citi Group
12. FLOW
13. Red Stripe
14. Musson
15. Bank of Nova Scotia Jamaica Limited
16. ICD Group
17. Island Grill
18. Jamaica Pegasus
19. Jamaica Public Service Company Jamaica Ltd.
20. Sterling Asset Management Limited

Associations

1. Institute of Chartered Accountants of Jamaica (ICAJ)
2. Jamaica Developers Association (JDA)
3. MSME Alliance
4. Medical Association of Jamaica (MAJ)
5. Incorporated Masterbuilders' Association of Jamaica (IMAJ)

Individuals:

1. Mike Fennell
2. Charles Ross