



20 Micoud Street, Castries, St. Lucia

August 25, 2020

Mrs. Marlene Street Forrest
Managing Director
The Jamaica Stock Exchange Ltd.
40 Harbour Street
Kingston

Dear Mrs. Street Forrest:

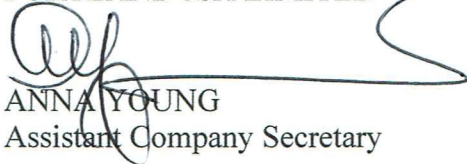
Re: Portland JSX Limited – 2020 Annual General Meeting (AGM)

We write further to our letter of July 15, 2020 advising that the Company's 4th AGM will be held on Wednesday, September 9, 2020 at McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, St. Lucia at 11:00 a.m.

PJX wishes to advise that there will be no satellite venue in Jamaica this year due to the current Covid-19 pandemic conditions and the need to ensure the health and safety of our shareholders. In this regard, we will be encouraging shareholders who are unable to attend the AGM in St. Lucia to send in their duly completed proxy forms to the Jamaica Central Securities Depository Limited, 40 Harbour Street, Kingston **no later than Friday, September 4, 2020**. The virtual meeting can be viewed by our shareholders on Webex using the following login details -

Use Webex App or URL <https://globalpage-prod.webex.com/join>
Meeting number (access code): 132 726 2204
Meeting password: 0909

Yours sincerely
PORTLAND JSX LIMITED



ANNA YOUNG
Assistant Company Secretary

Encs.

c.c. Mr. Andrae Tulloch, Chief Regulatory Officer, JSE RMOD
Mr. Robert Almeida, PJX Fund Managers

Directors: Doug Hewson (Chairman), Patrick McDonald, Jonathan Murphy, Patricia Francis