



AGM ADVISORY TO SHAREHOLDERS

The Company's 7th Annual General Meeting will be held on **Tuesday, October 24, 2023 at 10:00 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 9:00 a.m.) 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/e1134ea6-567e-4eb1-8eb5-7871cc5435cb@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.

MCSI Inc.
Corporate Secretary
Dated October 17, 2023