



**NOTICE UPDATE ON FIFTY SIXTH ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF  
SALADA FOODS JAMAICA LIMITED**

February 26, 2021

Dear Shareholders,

The Board of Directors of Salada Foods Jamaica Limited (Salada) continues to closely monitor the evolving coronavirus (COVID-19) pandemic in our nation Jamaica. The health of the Company's shareholders remains our top priority, and we continue to be guided by current best practices to mitigate the effects of the current pandemic.

**VIRTUAL ELECTRONIC ANNUAL GENERAL MEETING**

Having regard to the current best practices in health and safety, this year Salada's Fifty Sixth Annual General Meeting (AGM) of Shareholders will be accommodated **virtually by electronic means on Thursday, March 18, 2021 at 1:00 p.m.** pursuant to an order by the Supreme Court of Judicature of Jamaica made in Claim No. SU2021CD00014 (the "Formal Order").

We are committed to ensuring that our valued shareholders can participate in the business of the Company whilst taking the necessary precautions to support your health and safety amidst the pandemic.

Should you have queries regarding your share account number, please contact the Company's Registrar, PwC Corporate services Limited, by telephone at (876) 922- 6230 or (876) 932- 8337.

**REGISTRATION TO ATTEND THE AGM**

We invite you to register your interest in attending the meeting virtually at <https://livestreamja.com/salada>.

We encourage you to register early so that any issues with your registration can be resolved in a timely manner so that you are able to participate in the AGM. Upon registration, you will receive an email outlining details regarding access to the private virtual live stream for the AGM, which will allow you to see, hear, and participate during the proceedings at the meeting.

## **DESIGNATED EMAIL FOR THE AGM**

We encourage our shareholders to send us questions on the financial statements or other matters ahead of the scheduled meeting via email to [jm\\_salada@pwc.com](mailto:jm_salada@pwc.com). We will do our best to respond to your questions at the meeting, time permitting.

## **IMPORTANT DOCUMENTS**

Electronic copies of the Formal Order, Amended Notice of Annual General Meeting and Electronic Proxy Form may be accessed through the Company's website at [www.saladafoodsja.com](http://www.saladafoodsja.com) under the tab titled Annual General Meeting. As is customary, the detailed Annual Report including the Financial Statements, Auditor's Report and Director's Report thereon are also available at the Company's website at [www.saladafoodsja.com](http://www.saladafoodsja.com) or on the Jamaica Stock Exchange website at [www.jamstockex.com](http://www.jamstockex.com).

We thank you for your understanding and cooperation as we continue to navigate these challenging times and we look forward to your participation at the AGM.

Yours sincerely,

**BY ORDER OF THE BOARD**



Michelle Smith  
**Company Secretary**