

INFORMATION FOR SHAREHOLDERS

The TWELFTH ANNUAL GENERAL MEETING OF CARIBBEAN ASSURANCE BROKERS LIMITED will be held in hybrid format of a physical location and a live-stream pursuant to Supreme Court Order dated the 25th of November 2020 in the matter SU 2020 CD 00441.

1. Attendance at the AGM

Physical attendance at the meeting will be limited to selected shareholders who will constitute a quorum.

It is expected that the Executive Chairman, Mr. Raymond Walker and the Company Secretary, Mrs. Gail Minott will physically attend the meeting.

All other Shareholders of the Company who wish to observe the proceedings may watch the AGM remotely via live-stream which can be accessed at:

<http://www.cabjm.com/>

2. Voting at the AGM

A member entitled to attend and vote at the meeting will only be able to vote by a proxy. A Proxy Form is enclosed for your convenience.

3. Asking Questions

Shareholders are encouraged to submit their questions in advance of the AGM by sending an email to agmquestions@cabjm.com. Questions will be responded to during the AGM to the extent reasonably practicable in the Chairman's discretion.

4. Safety Protocols

The AGM will be conducted so as to ensure compliance with the Disaster Risk Management (Enforcement Measures) Orders ("Orders"). The room in which the AGM will be held will have no more than the maximum number of persons allowed pursuant to the Orders or any exemption obtained under the Orders, with the required social distancing protocols being observed.

All COVID-19 Safety Measures issued by the Ministry of Health & Wellness will be implemented, including but not limited to, mandatory wearing of face masks, temperature checks and sanitization requirements.