



NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MPC CARIBBEAN CLEAN ENERGY LIMITED ("COMPANY")

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held on the **12th day of August, 2025 at 10:00 a.m.** Barbados Time Zone (UTC-4, Jamaica Time Zone 9:00 a.m.). The meeting will be held physically at the Company's address and via video conferencing facilities following the link available on the company's homepage "Investor Relations"→"Annual General Meeting" **<https://www.mpc-cleanenergy.com/>**.

The following matters will be considered:

- 1. To provide a summary of the 2024 Annual Report of the Company including references to the Audited and Comparative Financial Statements.**
- 2. To present and approve the Audited Financial Statements for the year ended December 31st, 2024. To consider and (if thought fit) pass the following resolution: Resolution No. 1: "That the Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31st 2024, be approved".**
- 3. To appoint the auditors and authorize the Directors to fix the remuneration of the auditors. To consider and (if thought fit) pass the following resolution: Resolution No. 2: "Ernst & Young (EY) Barbados be and are hereby appointed as auditors of the Company to hold office until the next General Election at a remuneration to be fixed by the Directors of the Company."**
- 4. Re-election of Directors – Jose Fernando Zuniga, Alastair Dent, Lisl Lewis and Guardian Nominees (Barbados) Limited. To consider and (if thought fit) pass the following resolution: Resolution No. 3: "To approve the re-election of the Directors recommended for the appointment to the Board of Directors of the Company, that the following directors be and are hereby re-elected as Directors – Jose Fernando Zuniga, Alastair Dent, Lisl Lewis and Guardian Nominees (Barbados) Limited."**
- 5. An update to be delivered by the Company's Manager.**

Two handwritten signatures in black ink, one on the left and one on the right, positioned above the company name and secretary information.

MPC CARIBBEAN CLEAN ENERGY LIMITED

Per: Trident Corporate Services (Barbados) Limited, Secretary

By: Gayle A. Hutchinson/Maria A. Alleyne

Dated this 20th day of
June, 2025

BY ORDER OF THE BOARD