MEDCORP LIMITED

NOTICE

OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the First Annual Meeting of Shareholders of MEDCORP LIMITED (Company No. M4843(95)A) will be held on **Thursday 4th September 2025, at 10:00 a.m., at Chaconia Event Centre, 106 Saddle Road, Maraval, Trinidad and Tobago**, for the following purposes:

Ordinary Business

1. To receive and consider the Audited Financial Statements of Medcorp Limited for the financial year ended 31st December 2024 together with the report of the Auditors thereon.
2. To elect Directors.
3. To appoint BDO Trinity Limited as Auditors of the Company to hold office until the conclusion of the next annual meeting and to authorize the Directors to fix their remuneration.
4. To transact any other business which may be properly brought before the meeting.

Notes

1. Corporate History

This meeting represents the First Annual Meeting of Medcorp Limited (Company No. M4843(95)A). This company was formed on 1st October 2024 through the amalgamation of the former Medcorp Limited (Company No. M1323(C)) with its wholly owned subsidiaries Cancer Centre of the Caribbean Limited and Medical X-Ray and Diagnostic Clinic Limited. Although both the pre-amalgamation and post-amalgamation entities share the name 'Medcorp Limited' and the pre-amalgamation entity held 29 annual meetings of shareholders, this meeting constitutes the first annual meeting of the current amalgamated entity.

2. Director Elections

As this is the First Annual Meeting of Shareholders following the aforesaid amalgamation, all current directors are presenting themselves for formal election by the shareholders of the current amalgamated entity.

3. Proxies

A shareholder entitled to attend and vote at the Annual Meeting may appoint one of more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the company. A copy of the approved proxy form is attached hereto.

To be valid, the proxy form must be completed and signed in accordance with the notes on the proxy form and then deposited with the Registrar of the Trinidad and Tobago Central Depository Limited, located at 10th Floor, Nicholas Tower, 63-65 Independence Square, Port of Spain, Trinidad, or emailed to registrar@stockex.co.tt at least 48 hours before the time of holding the meeting.

A shareholder that is a body corporate, may in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the meeting.

4. Record Date

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. In accordance with section 111(a)(i) of the Companies Act, Chap. 81:01, the statutory record date applies. Only shareholders of record at the close of business on the date immediately preceding the date on which this Notice is given, are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the office of the Registrar of the Trinidad and Tobago Central Depository Limited during business hours and at the Annual Meeting.

By Order of the Board

Alyssa Achong Low
Corporate Secretary
7th August 2025