MPC
CARIBBEAN CLEAN ENERGY

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 **11th day of August 2026 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 2025 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 2025. 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 31st December 2025, 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 Annual General Meeting 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. **To present the proposed transaction and seek the following approvals: To consider and (if thought fit) pass the following resolution: Resolution No. 4**

   (i) the sale of 100 % of the shares of San Isidro Fotovoltaica, S.A. de C.V., and
   (ii) the authorization of the Directors to take all steps and execute all documents necessary to implement the transaction.

   Please note that the proposed transaction is available on the Company’s homepage “Investor Relations ”→“Annual General Meeting”

MPC CARIBBEAN CLEAN ENERGY LIMITED
Per: Trident Corporate Services (Barbados) Limited, Secretary
By: Gayle A. Hutchinson/Maria A. Alleyne

Dated this 21th day of
July, 2026
BY ORDER OF THE BOARD