



DOMINICA ELECTRICITY SERVICES LIMITED
NOTICE OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the 52nd Annual General Meeting of Shareholders of Dominica Electricity Services Limited will be held at the **St. Alphonsus Parish Hall**, Goodwill, Commonwealth of Dominica on **Thursday June 11th at 9:00am**, to transact the following business:

1. To receive and adopt the Minutes of the 51st Annual General Meeting held on June 5th, 2025.
2. To receive the Chairman's Report for the year ended 31st December 2025.
3. To receive the audited Financial Statements for the year ended 31st December 2025, together with the Auditors' Report therein.
4. Election of Directors.
5. To appoint auditors for the year ending 31st December 2026 and to authorise the Directors to fix the remuneration of the auditors.

Only matters itemized in the agenda will be discussed at the meeting. There will be no additional business other than those items contained in the agenda and no votes other than those made in respect of these agenda items.

Shareholders are reminded that pursuant to Article 14.3 of the Company's By-Laws, nominations to fill the position of Director on the Board must be submitted to the Company in writing, along with the required supporting documents, not less than 48 hours before the meeting. Shareholders may use the Company's Director Nomination Form and Nominee Consent Form to make their submissions.

A member entitled to attend and vote at the meeting is entitled to appoint any person or persons (whether a Member of the Company or not) to attend and, on a poll, to vote in his stead. Proxy forms must be lodged at the Registered Office of the Company not less than 48 hours before the meeting.

By Order of the Board

Ellise Darwton
Company Secretary