Amended Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of **TRANSJAMAICAN HIGHWAY LIMITED** ("the Company") will be held on Thursday July 30th, 2026, at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, in the Parish of Saint Andrew at 10:00 a.m. to consider, and if thought fit, to pass the following resolutions:

Ordinary Business: Resolutions 1 – 5
Special Business: Resolution 6

1. To receive the audited accounts for the year ended December 31, 2025

Resolution 1 – Audited Accounts

"THAT the audited accounts for the year ended December 31, 2025, together with the reports of the Directors and Auditors thereon be and are hereby adopted."

2. To ratify interim dividend payments and declare them final

Resolution 2 – Interim Dividend

"THAT the interim dividends of US$10 million (JMD$0.1258 per share) paid on April 24, 2025, and the interim dividends of US$10 million (JMD$0.1292 per share) paid on October 24, 2025, be and are hereby ratified and declared as final and that no further dividend be paid in respect of the year under review".

3. To elect Directors

a. The Directors retiring by rotation pursuant to Article 114 of the Articles of Incorporation are Steven Gooden, Stephen Edwards and John Bell who being eligible for re-election offer themselves for re-election.

Resolution 3(i) – Re-election of Steven Gooden

"THAT the retiring Director, Steven Gooden be and is hereby re-elected a Director of the Company."

Resolution 3(ii) – Re-election of Stephen Edwards

"THAT the retiring Director, Stephen Edwards be and is hereby re-elected a Director of the Company."

Resolution 3(iii) – Re-election of John Bell

"THAT the retiring Director, John Bell be and is hereby re-elected a Director of the Company."

4. To approve the remuneration of the Directors

Resolution 4 – Directors' Remuneration

"THAT the amount included in the Audited Accounts of the Company for the year ended December 31, 2025, as remuneration for their services as Directors be and is hereby approved."

5. To re-appoint Auditors and fix their remuneration

Resolution 5 – Re-appointment of Auditors

"THAT Ernst & Young, Chartered Accountants, having agreed to continue in office as Auditors of the Company, be and are hereby re-appointed Auditors of the Company to hold office until the next Annual General meeting at a remuneration to be fixed by the Board of Directors of the Company."

6. To amend the Articles of Incorporation by special resolution

Resolution 6 - Special Business

THAT Article 23.3 of the Articles of Incorporation of the Company be amended by deleting therefrom the words "8th anniversary" wherever it appears and substituting therefore the words "10th anniversary".

Dated the 7th day of July 2026 by Order of the Board of Directors

zoom

Susan Brown
Company Secretary

SPECIAL INSTRUCTIONS FOR ATTENDANCE AND PARTICIPATION IN TJH'S 25TH ANNUAL GENERAL MEETING (AGM)

TJH's AGM is being held as a "hybrid" meeting and you may attend in person physically at the venue, or by electronic means or by proxy. Shareholders will be able to participate online via a private link (subject to registration) and will be able to vote on matters arising at the meeting. All registered shareholders, regardless of geographic location, will, therefore, have an equal opportunity to participate in the AGM and ask questions during our Q&A session.

The AGM will be streamed live on our website https://www.transjamhighways.com/AGM as well as on the TJH's YouTube channel.

REGISTRATION FOR IN-PERSON ATTENDANCE

A limited number of individuals will be able to attend the AGM in person and will be facilitated on a "first-come-first-served" basis only upon pre-registration by contacting TransJamaican Highway Limited at (876) 925-6222 or via email at tjh@transjamhighways.com.

REGISTRATION FOR ONLINE ATTENDANCE

In order to attend virtually and participate (including voting) in the AGM as shareholders, you are required to register in advance for this meeting on the link below:

https://us02web.zoom.us/meeting/register/E_rr66izRUq jLTm8eE0OEA.
You will need your Jamaica Central Securities Depository account number in order to register and vote. After registering, you will receive a confirmation email with details on how to join the meeting. After registration and verification, shareholders will receive a unique link granting them authorised access to the private link, enabling attendance and participation at the AGM.

This unique link is confidential to the shareholder to whom it is issued and should not be shared with a third party. By applying for and receiving this unique link, each shareholder will be deemed to have irrevocably represented to TJH that it will be used only by such shareholder and no other person to gain access to the AGM.

Should assistance be required in obtaining this account number, any of the following may be done:

1. Contact your stockbroker; or

2. Contact the Registrar Services Unit of the Jamaica Central Securities Depository at (876) 967-3271 or via e-mail at jcsdrs@jamstockex.com.

NON-SHAREHOLDER LINK

As a non-shareholder, you can participate in the AGM but will not be able to vote. You may view the AGM via this link: https://www.youtube.com/live/jxwptkmMOmY. We encourage shareholders to vote by proxy (where applicable) using the Proxy Form. We also encourage you to email us your questions ahead of time to tjh@transjamhighways.com, and we will do our best to respond to your questions during the meeting, time permitting. Electronic copies of this Notice of Annual General Meeting and the Proxy Form, as well as Minutes of the AGM may be accessed on www.transjamhighways.com

PRIVACY NOTICE

The personal data that you provide for the purposes of registering for the Annual General Meeting (AGM) of TJH, including your name, JCSD Number and Taxpayer Registration Number, will be processed by the Company and its external service providers in order for you to exercise your rights as a shareholder at the AGM. Your personal data will be used and disclosed in accordance with the Privacy Notice for General Meetings of Shareholders.

By registering for the AGM ahead of the date, you acknowledge and agree:

- that the information given by you is correct and can be relied upon by the Company

- to the terms of the Privacy Notice for General Meetings of Shareholders

Please note that you may opt to register on the day of the AGM at the registration desk facilitated. In such instances, to ensure you are able to participate in a timely manner, it is advised that you arrive prior to the noted start time for the AGM. Note that space is limited and attendees will be permitted on a first come first serve basis.

Please note the following:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.

A suitable Form of Proxy is enclosed for your convenience.

If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged with the Registrar of the Company, the Jamaica Central Securities Depository ("JCSD"), using one of the following methods, not less than 48 hours before the time appointed for the Meeting:

by hand delivery to JCSD Trustee Services Limited at 40 Harbour Street, Kingston; or

by post addressed to JCSD Trustee Services Limited at 40 Harbour Street, Kingston;

by facsimile at (876) 969-3730; or

by email: tjh@transjamhighways.com

A corporate shareholder may, instead of appointing a proxy, appoint a corporate representative in accordance with Article 102 of the Company's Articles of Incorporation