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## **138 STUDENT LIVING JAMAICA LIMITED** **ANNUAL GENERAL MEETING**

138 Student Living Jamaica Limited (“138 SL”) will be convening its Annual General Meeting (the “AGM”) on **Friday August 13, 2021 at 10:00 a.m.** only in a fully virtual manner by electronic means.

Pursuant to an order of the Supreme Court of Judicature of Jamaica made in Claim No SU 2021 CD 00073 on April 19, 2021 (the “Order”), 138 SL has been granted permission to, among other things, hold its General Meetings by electronic means for so long as Jamaica remains or is designated a disaster area under the Disaster Risk Management Act.

In accordance with the Order, the Notice of the Annual General Meeting (the “Notice”) has been delivered to the shareholders electronically by posting the Notice on 138 SL’s website and the Jamaica Stock Exchange’s (“JSE”) website.

Shareholder participation in the AGM will be facilitated by the use an electronic meeting platform (the “Virtual Platform”) that will allow shareholders to submit questions and/or comments and vote on resolutions virtually after undergoing a registration process.

Instructions on how to access, register and use the Virtual Platform, as well as general information on how the AGM will be conducted, will be shared with shareholders on 138 SL’s website at [www.138studentliving.com](http://www.138studentliving.com) and the JSE’s website at [www.jamstockex.com](http://www.jamstockex.com) in due course.