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 **16th day of July, 2024 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 2023 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, 2023. 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 December 31st, 2023 be approved".

3. **An update to be delivered by the Investment Advisor on the outlook of the strategy and the reorganization of the Company.**

4. **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 General Election at a remuneration to be fixed by the Directors of the Company."

5. **Re-election of Directors – 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 – Fernando Zuniga, Alastair Dent, Lisl Lewis and Guardian Nominees (Barbados) Limited."

Dated this 20th day of June, 2024

BY ORDER OF THE BOARD

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

Annexes will only be provided to shareholders directly:
Annex 1: Important notices to shareholders
Annex 2: Ballot Paper regarding items 2

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Annex 1

NOTICES

1. Proxy

Votes at meetings of shareholders may be given either personally or by proxy or, in the case of a shareholder who is a body corporate or association, by an individual authorised by a resolution of the Directors or governing body of that body corporate or association to represent it at meetings of shareholders of the Company. A proxy shall be executed by the shareholder or his attorney authorised in writing and is valid only at the meeting in respect of which it is given or any adjournment thereof.

A person appointed by proxy need not be a shareholder.

A proxy form is available on the Company's homepage.

2. Annual Report

This is to notify shareholders that the Annual Report containing the Audited Financial Statements for the year end December 31st, 2023 of the company as well as Management Discussion and Analysis section is available for download on company's homepage under section "Investor Relations" → "Publications":

https://www.mpc-cleanenergy.com/

3. Video Conference Access

Shareholders are invited to attend the Annual General Meeting in Barbados by joining a video conference that will provide forum for discussion and ensure opportunity of each shareholder to voice his/her opinion and exercise his/her vote.

Shareholders can join the virtual meeting by using the link provided under **https://www.mpc-cleanenergy.com/investor-relations/annual-general-meeting** on the day of the AGM. The virtual meeting room will open on 16th July, 2024 at 9:45 a.m.

4. Questions

The Company wishes to provide all shareholders with the opportunity to direct questions to the Company's board of Directors. Shareholders may send their questions to:

ir@mpc-cleanenergy.com

on or before 11th July 2024 midnight Barbados time.

The directors will consider the questions received and will answer them in a form and length as they deem appropriate and at their sole discretion. This includes, but is not limited to, summarizing the question without reciting it word-by-word and/or summarizing various questions and answering various questions at once.

5. Voting

Reference is made to Annex 2 – Ballot Papers.

Regarding agenda item 2:

The Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31, 2023 have been made available in the Annual Report 2023 to all shareholders on or around April 30, 2024 and are available on the company's homepage.

How do you vote?

You vote by checking the box of the vote you want to cast with an "X". Do not mark the other boxes in any way. Markings in other boxes may render your vote invalid.

You can provide the Company with your vote

a) via mail in a sealed envelope to:

MPC Caribbean Clean Energy Limited
Suite 1, Ground Floor,
The Financial Services Centre,
Bishop's Court Hill,
St. Michael, Barbados BB14004

b) via email to:

ir@mpc-cleanenergy.com

Until when are votes accepted?

14th July, 2024; midnight Barbados time. Relevant is the date and time of receipt by the Company not the date and time of sending.

6. Email addresses

Please provide your email address either on the ballot paper or via email to:

ir@mpc-cleanenergy.com

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Annex 2

BALLOT PAPER

Please vote, sign and send your executed Ballot Paper via mail in a sealed envelope to:

MPC Caribbean Clean Energy Limited
Suite 1, Ground Floor,
The Financial Services Centre,
Bishop's Court Hill,
St. Michael, Barbados BB14004

Or via Email to ir@mpc-cleanenergy.com with a copy to kcadogan@tridenttrust.com on or before 14th July, 2024.

The undersigned shareholder of MPC Caribbean Clean Energy Limited (the "Company"), holder of _____ number of shares of the Company

1. **Resolution 1** - That the Directors' Report, the Auditor's Report and the Financial Statements of the Company for the year ended December 31, 2023 be approved.

   VOTED FOR □ VOTED AGAINST □ ABSTAINED □

   Dated this _____day of _____, 2024.

   _____ _____
   Name of Shareholder in capital letters Signature of Shareholder

   Email address of Shareholder: _____