

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Dolla Financial Services Limited will be held by hybrid format which includes a physical meeting and online broadcast on:

DATE: FRIDAY, MAY 29, 2026

PLACE: AC HOTEL, 38-42 LADYMUSGRAVE ROAD, KINGSTON 5

TIME: 11:00 A.M.

Purpose: To consider and, if thought fit, pass the following resolutions:

Ordinary Resolutions

Resolution No. 1 – To receive the reports of the directors and the audited accounts for the twelve (12) months ended December 31, 2025

“That the Report of the Board of Directors and the audited accounts for the financial year ending December 31, 2025, be and are hereby adopted.”

Resolution No. 2 - To ratify Interim Dividend Payment and Declare it final

“That the interim dividend of J\$0.012 per share paid on April 11, 2025, to shareholders on record as at March 28, 2025 be and is hereby ratified and declared as final and that no further dividend be paid in respect of the year under review”

Resolution No. 3 – To retire and re-elect Directors

That the Directors, retiring by rotation pursuant to Article 102 and Article 103 of the Articles of Incorporation are Ms. Lisa Lewis and Ms. Alison Taffe. To consider and (if thought fit) pass each of the following resolutions:

Ms. Lisa Lewis, being eligible, offers herself for re-election.

Resolution 3 (i)

“THAT Ms. Lisa Lewis be and is hereby re-elected a Director of the Company.”

Ms. Alison Taffe, being eligible, offers herself for re-election.

Resolution 3 (ii)

“THAT Ms. Alison Taffe be and is hereby re-elected a Director of the Company.”

Resolution No. 4 – To authorize the Board to appoint Auditors.

“THAT the Board of Directors be and are hereby authorized to appoint the auditors of the Company”

Resolution No. 5 – To authorize the Directors to fix the remuneration of Auditors.

“THAT the Board of Directors be and are hereby authorized to fix the remuneration of the Auditors of the Company”

Resolution No. 6 - To authorize the Board of Directors to fix the remuneration of Directors

“THAT the Board of Directors be and are hereby authorized to fix the remuneration of the Directors of the Company”

Special Resolution

To amend the Articles of Incorporation by Special Resolution.

Resolution No. 7 - To consider and, if thought, fit pass the following resolution:

“THAT the Articles of Incorporation of the Company be and are hereby amended by deleting the definition of “Electronic Form” and “Electronic Means” in Article 1(b) and (c) and inserting new Article 1(b) and (c), and Article 154 to provide as follows: -



"A document or information is sent:

(b) In an "Electronic Form" if it is sent or supplied in an electronic form (for example by electronic mail, facsimile, or by other means while in an electronic form for example, sending a computer disk or tape, or QR code, by post or hand delivery)."

(c) By "Electronic Means" if it is sent:-

(i) Initially and received at its destination by means of a computer, laptop, tablet, mobile phone, scanning devices, QR code, automated or photographic devices or other electronic equipment for the processing (including digital compression), downloading or storage of data;

(ii) Entirely transmitted, conveyed and received by wire, by radio, optical means, scanning devices, QR code, mobile telephone, tablets, iPad, laptops, computers or other electromagnetic means;

(iii) By posting a link to access the document, information or notice via upload to the Jamaica Stock Exchange website and publishing a notice in a daily newspaper that it has done so."

"154. Notwithstanding anything to the contrary where it is provided that a document, information, or notice may be sent in Electronic Form or by Electronic Means subject to consent, in the event that the Company uploads the document, information or notice to the Jamaica Stock Exchange website and publishes a notice in a daily newspaper that it has done so, then the members shall be deemed to have been served and/or given their instructions to the Company for the document, information or notice being sent or served upon them in the aforementioned."

Dated this day of April 30, 2026

BY ORDER OF THE BOARD OF DIRECTORS



Jordan Chin
Company Secretary

The following document accompanies this Notice of Annual General Meeting:

(1) A Form of Proxy. A shareholder who is entitled to attend and vote at the Annual General Meeting of the Company may appoint one or more proxies to attend in his/her place. A proxy need not be a shareholder of the Company. All completed original proxy forms must be deposited with the Secretary at the registered office of the Company not less than 48 hours before the time appointed for holding the meeting or to the Registrar and Transfer Agent, Jamaica Central Securities Depository, 40 Harbour Street, Kingston.

