NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **2025** Annual General Meeting of **Wigton Energy Limited** ("the Company") will be held in a hybrid manner at **Courtyard by Marriott Kingston, Jamaica, 1 Park Close, Kingston 5 in the parish of St. Andrew, Jamaica and Online via an electronic platform** on the **3rd day of October, 2025 at 11a.m.** to consider and, if thought fit, pass the following Resolutions:

ORDINARY BUSINESS

To receive the Audited Financial Statements

Resolution No. 1: "THAT the Audited Financial Statements for the year ended March 31, 2025 and the Reports of the Auditors and Directors thereon be and are hereby adopted."

To ratify and declare Dividends

Resolution No. 2: "THAT the dividend of J$0.009312 per ordinary share paid on July 29, 2024 be and is hereby ratified and declared final for the year ended March 31, 2025."

To elect Directors

(a) To re-elect Directors who retire from office by rotation in accordance with Article 99 of the Company's Articles of Incorporation. Directors so retiring are Allison Philbert and Omar Azan who being eligible offer themselves for re-election to the Board and M. Georgia Gibson Henlin who, though eligible for re-election, has decided not to offer herself for re-election to the Board.

Resolution No. 3: "THAT Allison Philbert, who retires by rotation, be and is hereby re-elected a Director of the Company."

Resolution No. 4: "THAT Omar Azan, who retires by rotation, be and is hereby re-elected a Director of the Company."

(b) Pursuant to Article 105 of the Articles of Incorporation of the Company, Horace Messado and Camille Facey were appointed by the Board of Directors on September 1, 2025 to be Directors. Horace Messado and Camille Facey automatically vacate office at this Annual General Meeting and being eligible, offer themselves for election to the Board.

Resolution No. 5: "THAT Horace Messado, who being appointed by the Board of Directors since the last Annual General Meeting and who thereby now vacates office, be and is hereby elected a Director of the Company."

Resolution No. 6: "THAT Camille Facey, who being appointed by the Board of Directors since the last Annual General Meeting and who thereby now vacates office, be and is hereby elected a Director of the Company."

(c) Whereas Article 91 of the Company's Articles of Incorporation restricts the appointment of a Director who has attained the age of seventy (70) unless expressly approved by the Company in a general meeting and provided that the Director has not exceeded the age of seventy-five (75).

And whereas Tito Sanjurjo is age seventy-one (71), has offered himself for election to the Board and the Directors consider that it is in the best interest of the Company that he be elected to the Board notwithstanding that he has attained the age of seventy (70) and recommends his appointment for a period of two (2) years.

Resolution No. 7: "THAT Tito Sanjurjo be and is hereby elected a Director of the Company notwithstanding that he is over the age of seventy (70) years to serve for a period of two (2) years."

To fix the remuneration of the Directors

Resolution No. 8: "THAT the Nominations, Compensation and Human Resources Committee of the Board of Directors is authorised until the conclusion of the next Annual General Meeting to fix the fees of the non-executive Directors."

To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors

Resolution No. 9: "THAT PricewaterhouseCoopers, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company."

To consider any other business which may properly be transacted at an Annual General Meeting of the Company.

Dated this 9th day of September, 2025

BY ORDER OF THE BOARD

Shaneek Clacken
Company Secretary

Registered Office: 36 Trafalgar Road, Kingston 10, St. Andrew

IMPORTANT NOTICE TO ALL SHAREHOLDERS:

1. This Annual General Meeting is being held as a hybrid meeting and you may attend in person physically at the venue (limited seating), or by electronic means or by proxy.

2. 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.

3. A suitable Form of Proxy is enclosed for your convenience.

4. Shareholders who wish to attend the meeting in person or virtually must register by **Thursday, October 2, 2025** by completing the online registration form available at https://iteneri.com/wigtonagm. Upon registration, verified shareholders will be confirmed for physical attendance up to the maximum seating and/or will receive a secured link and log-in credentials to access the meeting via the virtual platform.

5. Voting will be facilitated both in person and electronically. Instructions will be provided prior to the meeting and explained during the proceedings.

6. Shareholders may submit questions in advance by way of email to wigton.info@wigtonenergy.com as well as prior to or during the meeting via the virtual platform.

7. Further information on how to participate in this meeting is available on our website at www.wigtonenergy.com.

8. If you wish to appoint a proxy, the Form of Proxy must be completed, signed and lodged with the Secretary of the Company at 36 Trafalgar Road, Kingston 10, St. Andrew or via email to wigton.info@wigtonenergy.com, not less than forty-eight (48) hours before the time appointed for the meeting.

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