HOW TOWIGTON WINDFARM LIMITED'SREGISTER2023 ANNUAL GENERAL MEETING

March 22, 2024 AT 11A.M.

Wigton Windfarm Limited's 2023 Annual General Meeting will be held online. Shareholders who wish to participate and vote must pre-register using their JCSD account number. To register, please visit: <u>https://iteneri.com/wigton</u>. To request information on individual share accounts/JCSD account numbers or for assistance with registering, shareholders may contact Alyssa Dean of the Jamaica Central Securities Depository Limited by sending an email to jcsdrs@jamstockex.com or calling (876) 967-3271.

Registration will commence on Friday, March 1, 2024 and will close at 4:30p.m. on Thursday, March 21, 2024.

When registering online, shareholders will need to provide their Full Name, Email Address, JCSD Account Number, Tax Registration Number and Contact Number. Once the live stream credentials have been provided, they should not be shared with any third party. Shareholders, upon registering to attend and participate, will be able to vote on the resolutions being considered at the meeting. Voting will be available prior to and during the meeting. Shareholders are nevertheless encouraged to submit their votes prior to the meeting using the Proxy Form which may be accessed from our website at www.wwfja.com to facilitate the verification and tally of votes in time for the results to be declared at the meeting.

Please note that registration must be completed for shareholders to be admitted to the meeting and we encourage shareholders to register early so that any issues can be resolved ahead of the meeting.

