NOTICE
EPPLEY CARIBBEAN PROPERTY FUND LIMITED SCC
SHAREHOLDERS' MEETING

Eppley Caribbean Property Fund Limited SCC (the Fund) will host a shareholders' meeting virtually through our website at www.eppleylimited.com/meeting.

The shareholders' meeting is scheduled to begin at 1:30 p.m. (Jamaica time) on July 16, 2021.

In keeping with Clause 1.3.1 of Schedule 1B and Schedule 1C of the Fund's Articles of Incorporation the meeting is for informational purposes only. The Fund is a registered mutual fund incorporated under the Companies Act in Barbados.