

77th Annual General Meeting (AGM)

Shareholders' Guidelines for Virtual Attendance and Participation

Welcome to the **77th Annual General Meeting of Caribbean Cement Company Limited**, held under the theme:

"Embracing Change for a Stronger Caribbean"

We are pleased to welcome all shareholders joining us remotely.

To ensure today's meeting proceeds smoothly and securely, please take note of the following guidelines:

Important Meeting Guidelines

- **No Recording:** Any form of recording, photography, or reproduction of this meeting is strictly prohibited.
- **Microphone and Camera:** Attendees will **not** be able to unmute their microphone or turn on their camera during the meeting.
- **Private Attendance:** You will **not** be able to view or send messages to other attendees.
- **Live Viewing:** You will be able to see and hear the Chairman, presenters, and all official meeting presentations.
- **One Device Access Only:** For security reasons, your meeting link can only be used on **one device at a time**. If you wish to switch devices during the meeting, you must first log out of your current device before logging in onto another. Please **do not share** your invitation link.
- **Raise Hand Feature:** The **Raise Hand** function will only be used when motions are called in respect of the resolutions.
- **Voting Rights:** Shareholders will have the opportunity to vote on all resolutions presented during the meeting.
- **Joining the Meeting:** Your one-click invitation link will take you directly to the **iTeneri** platform. You may join using a mobile device or a laptop through your web browser.

How to Vote

When the Chairman opens a poll:

1. A voting pop-up will automatically appear on your screen.
2. Alternatively, select the **Votes** tab on the right-hand side of your screen and choose the resolution you wish to vote on.
3. Click **Vote**.
4. Select **FOR** or **AGAINST**.

5. Confirm and submit your vote once you are certain.

Please note: Once your vote has been submitted, it **cannot be changed**. Kindly review your selection carefully before confirming.

Need Assistance?

If you experience any technical difficulties during the meeting, please contact us by email at agm.cccl@cemex.com. Our team will be available throughout the proceedings to provide assistance.

Thank you for your participation, and we wish you a productive and successful Annual General Meeting.

If this is intended to be read aloud by the moderator at the start of the AGM, I can also adapt it into a more conversational script.