

September 24, 2020

Dear Shareholder,

The Annual General Meeting (AGM) for Key Insurance Company Limited (the Company) is scheduled to occur on Thursday, October 22, 2020 at 2:30 pm. Enclosed is an Addendum to the Notice of Annual General Meeting (the Addendum). The original Notice of Annual General Meeting, dated June 30, 2020 (the Original Notice), was previously circulated to all shareholders. Please note that the Addendum is an integral part of the original Notice as it contains details on special business to be conducted at the meeting and includes additional resolutions for your consideration.

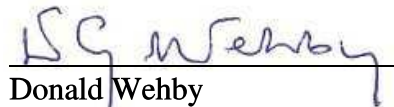
We continue to closely monitor the evolving situation caused by the Covid-19 pandemic and are putting measures in place to safe-guard the well-being of all our stakeholders. In order to ensure adherence to the safety protocols implemented by the Government of Jamaica to stem the spread of the virus, we will be making adjustments to the manner in which the AGM is conducted and these changes will be communicated to you in a timely manner.

The Company is working assiduously to ensure that you are afforded the opportunity to effectively participate in the AGM. We encourage you to utilize the revised Proxy Form (enclosed) as a safe and effective means through which you may register your vote on the various resolutions.

Please visit our website ([www.keyinsurancejm.com](http://www.keyinsurancejm.com)) for the latest updates and announcements on the AGM. You may also submit your questions or concerns via email to [agm2020@keyinsurancejm.com](mailto:agm2020@keyinsurancejm.com).

We thank you for your support during these unprecedented times.

Sincerely,



Donald Wehby

**Chairman**

**Key Insurance Company Limited**

**6c Half Way Tree Road, Kingston 5**

**Tel:** (876) 929-7940-3, (876) 929-1218-9 ~ **Fax:** (876) 929-7944 ~ **Toll Free :** 888-CALL KEY (255-5539)

**Board Chairman:** Donald Wehby

**Directors:** Herma McRae | Kareem Tomlinson | Linval Freeman | Mariame McIntosh Robinson | Natalia Gobin-Gunter | Sandra Masterton | Rochelle Cameron | Kerry-Ann Heavens (Director & Company Secretary)