



REGISTER FOR GRACEKENNEDY LIMITED'S VIRTUAL ANNUAL GENERAL MEETING 2021

Step 1

If you are a GraceKennedy shareholder you must have ONE of the following on hand: your **JCSD, TTCD, OR GK SHARE** number. You will need this number to register for the virtual AGM as a shareholder. Only GraceKennedy shareholders will be registered and allowed to vote on resolutions.

If you are not a GraceKennedy shareholder, you will still be able to register to attend the virtual meeting.

Step 2

Go to www.gracekennedy.com

Step 3

Click on the pop-up message on the home page of www.gracekennedy.com or select Annual General Meeting from the Investor Relations tab at the top of the home screen. This will take you to [our AGM webpage](#).

Step 4

On the AGM webpage, click on the “**Register for Annual General Meeting**” link, which will take you to the 2021 GraceKennedy AGM portal, hosted by iteneri.

Step 5

Select from the “**Register As**” drop down tab, one of the following options

- Shareholder – select this option if you are a GraceKennedy shareholder or proxy
- Non-shareholder – select this option if you are not a shareholder or proxy

Step 6

- Complete the registration by entering your full name and email address.
- If you are registering as a shareholder or proxy, you will also need to enter your member number. Your member number is your **JCSD, TTCD, OR GK SHARE** number. Please note, if you have more than one member number, only one of these numbers should be entered.

Step 7

- Click Submit

Once you have completed these steps, you will receive a confirmation email with your login details. This message will be sent to the email address you provided at registration.

On the day of the AGM, Wednesday 26th May 2021, please use these login details to join the virtual meeting at 2 p.m. EST (-5 GMT)