



J. S. JOHNSON
PEACE OF MIND
INSURANCE AGENTS & BROKERS

NOTICE TO SHAREHOLDERS

VIRTUAL AGM

In light of the global pandemic caused by the Coronavirus (Covid-19) and in consideration of the health and safety of our Shareholders, The Annual General Meeting of J.S. Johnson & Company, Limited will be held virtually on Monday, 30th November, 2020 at 4:00 p.m.

To register for the AGM, we invite Shareholders to visit our zoom webinar at

https://zoom.us/webinar/register/WN_-MuVjcI8RlelPdgmwDb7gw

After registering, you will receive a confirmation email containing information about joining the webinar.

Registration closes on 26th November, 2020.

Holders of 8,000,000 Common Shares at the close of business 30th October, 2020 are entitled to vote at the Meeting.

The 2019 Annual Report is available on our website.

This notice can also be viewed in the news sections of J.S. Johnson & Company, Limited website.

April N. Turner
Corporate Secretary

www.jsjohnson.com