

CAYMAN ISLANDS MARKETING PROFESSIONALS ASSOCIATION LTD.
(company number 272846)
(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an Annual General Meeting of the Company will be held at the Lloyd Meeting Room, Cricket Square, 171 Elgin Avenue, PO Box 2581, KY1-1103, Grand Cayman, Cayman Islands, on Wednesday 25 February 2026 commencing at 4pm (Cayman Islands time) at which the following resolutions will be proposed:

AS AN ORDINARY RESOLUTION THAT:

1. certain board members of the Company be appointed, retired, and/or replaced pursuant to Article 24 of the Company's current articles of association, such nomination to the board shall be made via the enclosed nomination form, to be received by the Company no later than 18 February 2026 (7 days preceding the annual general meeting); and

AS A SPECIAL RESOLUTION THAT:

2. the Amended and Restated Memorandum of Association of the Company annexed hereto be and is hereby approved and adopted in substitution for the existing Amended and Restated Memorandum of Association of the Company.

Dated this 23 day of February [●], 2026

By Order of the Board



BEN LEFTWICH
DIRECTOR

A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.

[Encl. Board Nomination Form]

CAYMAN ISLANDS MARKETING PROFESSIONALS ASSOCIATION LTD.
(company number 272846)
(the “Company”)

SHAREHOLDER CONSENT AND PROXY

(ANNUAL GENERAL MEETING)

The undersigned, being a shareholder of the Company hereby appoint _____ of _____ as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Lloyd Meeting Room, Cricket Square, 171 Elgin Avenue, PO Box 2581, KY1-1103, Grand Cayman, Cayman Islands, on Wednesday 25 February 2026 commencing at 4pm (Cayman Islands time) (the “**Meeting**”), as such Meeting may be postponed, adjourned or rescheduled, and direct them in each case to elect a Chairman and to vote **FOR / AGAINST** (delete as appropriate (in the case of no deletion the proxy will be read as an instruction to vote for)) the resolutions below.

This proxy is a perpetual irrevocable proxy and shall continue from this date until the completion of the Meeting (including any reconvened meeting following any adjournment thereof).

AS AN ORDINARY RESOLUTION THAT:

1. certain board members of the Company be appointed, retired, and/or replaced pursuant to Article 24 of the Company's current articles of association; and

AS A SPECIAL RESOLUTION THAT:

2. the Amended and Restated Memorandum of Association of the Company annexed hereto be and is hereby approved and adopted in substitution for the existing Amended and Restated Memorandum of Association of the Company.

Execution of these presents shall further evidence the approval by each signatory of the amendment to the Memorandum and Articles of Association in accordance with the proposed resolutions, and the execution and implementation of all related agreements and arrangements, or otherwise in relation to the same.

Signed this day of....., 2026

Signed: _____

Name of Shareholder: _____

Address: _____

NOTE: This proxy should be deposited by email to info@cimpa.ky not less than twenty-four hours before the time of the meeting.

Annex
Amended and Restated Memorandum and Articles of Association