

## NOTICE TO ALL SHAREHOLDERS OF tTECH LIMITED

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Pursuant to Paragraph 2 (g) (iv) Part 6 of the Jamaica Stock Exchange's Junior Market Rules (Take-Overs, Mergers and Amalgamations) and Regulation 16 (3) of the Securities (Take-Overs and Mergers) Regulations 1999, Simply Secure Limited ("Simply Secure") hereby gives you notice of the following:

Simply Secure's offer to acquire all the remaining ordinary shares of tTech Limited that it does not own, as set out in the Offer Circular issued by Simply Secure dated December 12, 2024 (the "Offer"):

- (a) will become unconditional on the Closing Date stated in the Offer Circular; and
- (b) will not be open for acceptance beyond such date

unless Simply Secure hereafter notifies you of an extension of the closing date of the Offer.

Dated the 24th day of December, 2024

SIMPLY SECURE LIMITED



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