



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Meeting

The date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday January 22, 2021 at 10:00 a.m.** at the **Scarlet Ibis Room, Hilton Trinidad and Conference Centre 1B Lady Young Road, Port of Spain, Trinidad and Tobago.** The Meeting will be held in a hybrid format, whereby Shareholders may attend and participate at the Meeting **via a live webcast.**

Shareholders will be required to pre-register to attend the live webcast. Pre-registration will commence on December 24, 2020 and end at 4:00 p.m. on January 19, 2021. Once you have pre-registered and are confirmed as a Shareholder, you will receive an email with a Zoom link, Meeting ID and password for the Meeting.

The Notice of Annual Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2020, will be published on January 15, 2021.

DATED at Port of Spain, Trinidad this 17th day of December 2020.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, appearing to read 'Wendy Kerry'.

WENDY KERRY
CORPORATE SECRETARY