



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Annual Report 2020 has been published on the Company's website at **www.massygroup.com**. You may print and/or save the electronic copy of this Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2020, **OR** request a printed copy from the Office of the Corporate Secretary by emailing **corporate.secretary@massygroup.com**

Shareholders are reminded that 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** and will be held in a hybrid format, whereby Shareholders may attend and participate in the Meeting **via a live webcast**.

Shareholders will be required to pre-register to attend the live webcast. Pre-registration will 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.

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

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY