

Notice To Shareholders

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors have fixed 6th May, 2021 as the date of the Annual Meeting for 2021 which will be held at 4:30 pm at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to shareholders on the Register of Members as at 18th March, 2021 which has been fixed as the Record Date for the issue of this Notice of Meeting.

CLOSING OF REGISTER

The Register of Members will therefore be closed on 18th March, 2021.

By Order of the Board



Richard Avey

Corporate Secretary
8th March, 2021



Guardian Group

Guardian Holdings Limited



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