

Notice To Shareholders

NOTICE OF ANNUAL MEETING 2021

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2021 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2021 have been issued to Shareholders via post and are available for viewing or downloading at our website www.myguardiangroup.com/guardian-holdings-limited/investor-relations/announcements.

2020 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Securities Act 2012 ("the Act"), Guardian Holdings Limited's Annual Report is now available online for viewing or downloading at our website www.myguardiangroup.com/guardian-holdings-limited/investor-relations/annual-reports.

Printed copies of the 2020 Annual Report may be obtained by:

- Contacting our Legal Department at (868) 226 2037 or (868) 226 2046
- Emailing your request to shareholder@myguardiangroup.com

By Order of the Board



Richard Avey

Corporate Secretary

14th April 2021



Guardian Group

Guardian Holdings Limited



myguardiangroup.com