MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Report

The Annual Report 2021 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, 2021 **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 21, 2022,** at **10:00 a.m.** at the La Boucan Room, Hilton Trinidad and Conference Centre 1B Lady Young Road, Port-of-Spain, Trinidad & 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 18, 2022. 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 10th day of December 2021.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY