MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Notice of Annual General Meeting of Shareholders

The date of the Annual General Meeting of Shareholders of the Company has been fixed for **Wednesday, December 21, 2022,** at **10:00 a.m.** at the **Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain, Trinidad & Tobago.** The Meeting will be held in a hybrid format, whereby Shareholders may attend and participate in the Meeting either in person or electronically via a live webcast.

Shareholders attending the Meeting via the live webcast must pre-register to attend the Meeting. **Pre-registration will commence on November 30, 2022, and end at 4.00 p.m. on December 18, 2022.** Please visit our website www.massygroup.com for further instructions.

Shareholders attending the Meeting in person are encouraged to indicate their intention by notifying the Company, during the period commencing on **November 30, 2022, and ending at 4.00 p.m. on December 18, 2022,** via any of the following:

- Website: www.massygroup.com
- Email: corporate.secretary@massygroup.com
- Telephone: (868) 625-3426 Ext. 2202/2136

Notice of the Annual General Meeting (inclusive of Notes) together with the Form of Proxy, Management Proxy Circular and Circular Letter have been sent to Shareholders and are available for viewing or downloading on both the Company's and the Jamaica Stock Exchange's websites:

- Massy Holdings Ltd. www.massygroup.com
- Jamaica Stock Exchange www.jamstockex.com

DATED at Port of Spain, Trinidad this 23rd day of November 2022.

BY ORDER OF THE BOARD

WENDY KERRY
CORPORATE SECRETARY