L.J.WILLIAMS LIMITED

NOTICE OF ANNUAL MEETING - CHANGE OF DATE AND PLACE

Notice is hereby given that the 60th (Sixtieth) Annual Meeting of L.J. Williams Limited, originally scheduled in our Annual Report 2023 for 3rd November, 2023, has been postponed and will now be held at **Courtyard by Marriot, Invaders Bay, Audrey Jeffers Highway, Port of Spain, Trinidad** on **Friday 1st December, 2023 at 3:00pm.**

For the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31 March, 2023 and the Reports of the Directors and Auditors thereon.
2. To elect Directors.
3. To appoint the Company's Auditors, and to authorise the Directors to fix their remuneration.
4. To discuss any other business which may be properly considered at the Annual Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Adam Jay Williams
Company Secretary
30th October, 2023.