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 **Monday, December 18, 2023,** at **10:00 a.m.** at the **Grand Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain, Trinidad and 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. **Pre-registration will commence on November 27, 2023 and end at 4.00 p.m. on December 15, 2023.** Please visit our website **www.massygroup.com** for further instructions.

Shareholders wishing to attend the Meeting in person are encouraged to indicate their intention by notifying the Company, during the period commencing on **November 27, 2023, and ending at 4.00 p.m. on December 15, 2023**, via any of the following:

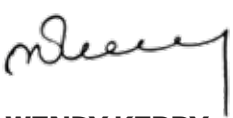
- Website: **www.massygroup.com**
- Email: **corporate.secretary@massygroup.com**
- Telephone: **(868) 625-3426 Ext. 2202/2136**

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 the Company's website, as well as the Trinidad and Tobago and the Jamaica Stock Exchanges' websites:

- Massy Holdings Ltd. **www.massygroup.com**
- Trinidad and Tobago Stock Exchange **www.stockex.co.tt**
- Jamaica Stock Exchange **www.jamstockex.com**

DATED at Port of Spain, Trinidad this 22nd day of November 2023

BY ORDER OF THE BOARD



WENDY KERRY
CORPORATE SECRETARY