

Notice to Shareholders

NOTICE OF ANNUAL MEETING 2024

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2024 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2024 have been issued to Shareholders and are available for viewing or downloading at the GHL, The Trinidad and Tobago Stock Exchange ("TTSE") and Jamaica Stock Exchange ("JSE") websites listed below:

- **GHL:** https://overseas.myguardiangroup.com/hs_TT_companies/guardian-holdings-limited::shareholder-announcements
- **JSE:** <https://www.jamstockex.com/newsroom/>
- **TTSE:** <https://www.stockex.co.tt/news/>

PUBLICATION OF 2023 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Trinidad and Tobago Securities Act 2012 and Section 133(c) of the Jamaica Companies (Amendment) Act, 2021, GHL's Annual Report is now available online for viewing or downloading at the GHL, TTSE and JSE websites listed below:

- **GHL:** https://overseas.myguardiangroup.com/hs_TT_companies/guardian-holdings-limited::shareholder-announcements
- **JSE:** <https://www.jamstockex.com/newsroom/>
- **TTSE:** <https://www.stockex.co.tt/news/>

Printed copies of the 2023 Annual Report may be obtained by:

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

By Order of the Board



Krystal Baynes-Hoseinee

Corporate Secretary

9th April, 2024



Guardian Group

Guardian Holdings Limited



myguardiangroup.com