



L.J.WILLIAMS LIMITED

NOTICE OF ANNUAL MEETING

Notice is hereby given that the 61st (Sixty-first) Annual Meeting of L.J. Williams Limited will be held at Kapok Hotel, 16-18 Cotton Hill Road, Port of Spain, Trinidad on Tuesday 05th November, 2024 at 3:00pm, for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31 March, 2024 and the Reports of the Directors and Auditors thereon.
2. To elect Directors.
3. To appoint KPMG as 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 J. Williams
Corporate Secretary
L.J. Williams Limited
September 24, 2024