



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 15 January 2025 at 10:00 a.m.** at the **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 to attend the Meeting. **Pre-registration will commence on November 26, 2024 and end at 4.00 p.m. on January 13, 2024.** Please visit our website **www.massygroup.com** for further instructions.

Notice of the Annual General Meeting (inclusive of Notes) together with the Form of Proxy, Management Proxy Circular and Circular Letter are being mailed 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 19th day of November 2024.

BY ORDER OF THE BOARD



WENDY KERRY
CORPORATE SECRETARY