

# Notice To Shareholders

## RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors of Guardian Holdings Limited have fixed Thursday 5<sup>th</sup> May, 2022, as the date of the Annual Meeting for 2022, which will be held at, 1:30 p.m. at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings, Trinidad and Tobago. Formal notice of meeting will be sent to Shareholders on the Register of Members as at 10<sup>th</sup> March, 2022, which has been fixed as the Record Date for the issue of this Notice of Meeting.

## RECORD DATE FOR PAYMENT OF DIVIDEND

Based upon the Financial Results for the year ended 31<sup>st</sup> December, 2021, the Directors have decided to pay a Final Dividend of TT\$0.52 per share to Shareholders on the Register of Members as at 14<sup>th</sup> March, 2022, which has been fixed as the Record Date for this payment.

The payment date for this dividend will be 1<sup>st</sup> April, 2022.

## CLOSING OF REGISTER

To facilitate payment of the above dividend, the Register of Members will be closed on 14<sup>th</sup> March, 2022.

By Order of the Board



**Richard Avey**

Corporate Secretary

24<sup>th</sup> February, 2022



**Guardian Group**

Guardian Holdings Limited



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