

13th April 2022

Dear Shareholder,

Guardian Holdings Limited (“GHL”) has once again decided to host its Annual Shareholder meeting in a hybrid format whereby Shareholders may attend and participate in the Meeting by way of a live webcast. This is as a result of the ongoing COVID-19 restrictions in respect of public gatherings and social distancing.

The formal Notice of our 2022 Annual Meeting together with the Form of Proxy and Management Proxy Circular are enclosed for your attention and are accessible for viewing and downloading from the GHL and Jamaica Stock Exchange (“JSE”) websites below. To pre-register for and join the meeting on the day of the event, simply follow the instructions appended to the Notice of Annual Meeting.

Should you wish to appoint a proxy, please remember to submit the duly completed proxy form on or before 1:30 p.m. on 3rd May 2022.

We wish to remind our Shareholders that the 2021 Annual Report and the Audited Financial Statements for the year ended 31st December 2021, are available for viewing and/or downloading on our website at <https://trinidad.myguardiangroup.com/companies/guardian-holdings-limited::shareholder-announcements> in accordance with section 67 (2) (c) of the Trinidad and Tobago Securities Act and on the website of the JSE at <https://www.jamstockex.com> in accordance with section 133(c) of the Jamaica Companies (Amendment) Act, 2021.

Should you require a physical copy of the 2021 Annual Report and/or the 2021 Audited Financial Statements, you may request same via email to shareholder@myguardiangroup.com or contact the office of the Corporate Secretary at the numbers listed below.

We look forward to your pre-registration and attendance at the live webcast of our Annual Meeting on Thursday 5th May 2022, at 1:30 p.m.

Please do not hesitate to contact us at 226-2046/37 or via email at shareholder@myguardiangroup.com should you require any further assistance or information.

Yours sincerely,
Guardian Holdings Limited



Mr. Richard Avey
Corporate Secretary

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