



# Management Proxy Circular

**Name of Company: GUARDIAN HOLDINGS LIMITED**

**Company No. G - 967 (C)**

**I. Particulars of Meeting:**

Annual Meeting of the Company to be held in the Boardroom, Guardian Corporate Centre, 1 Guardian Drive, Westmoorings, Trinidad and Tobago on Thursday 5<sup>th</sup> May 2022 at 1:30 in the afternoon, in a hybrid format whereby Shareholders may attend and participate in the Meeting via a live webcast.

**II. Solicitation:**

It is intended to vote the proxy solicited hereby (unless the Shareholder directs otherwise) in favour of all resolutions specified therein.

**III. Any director's statement submitted pursuant to section 76 (2):**

No statement has been received from any Director pursuant to Section 76 (2) of the Companies Act, Ch. 81:01.

**IV. Any auditor's statement submitted pursuant to section 171 (1):**

No statement has been received from the Auditors of the Company pursuant to Section 171 (1) of the Companies Act, Ch. 81:01.

**V. Any Shareholder's proposal submitted pursuant to sections 116 (a) and 117 (2):**

No proposal has been received from any Shareholder pursuant to Sections 116 (a) and 117 (2) of the Companies Act, Ch. 81:01.

Date	Name and Title	Signature
24 <sup>th</sup> February 2022	Richard Avey Corporate Secretary	