

# Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of Shareholders of Guardian Holdings Limited for 2022 will 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, for the following purposes:

1. To review and consider the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2021 and the Reports of the Directors and Auditors.
2. To elect and re-elect Directors for specified terms and if thought fit, to pass the following Resolutions:
  - (a) That Mr. Henry Peter Ganteaume be re-elected a Director of the Company for a term of one (1) year expiring at the close of the first Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-Law No. 1;
  - (b) That Mr. Maxim Rochester be re-elected a Director of the Company for a term of one (1) year expiring at the close of the first Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-Law No. 1;
  - (c) That Mr. Charles Percy be re-elected a Director of the Company for a term of three (3) years expiring at the close of the third Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-Law No.1;
  - (d) That Mrs. Patricia Ghany be re-elected a Director of the Company for a term of three (3) years expiring at the close of the third Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-Law No. 1; and
  - (e) That Mr. Michael L. Gerrard be elected a Director of the Company for a term of three (3) years expiring at the close of the third Annual Meeting of the Company following this appointment subject to the provisions of Regulation 4.5 of By-Law No.1.
3. To re-appoint PricewaterhouseCoopers as Auditors of the Company and that the Directors be authorised to fix their remuneration for the ensuing year.

By Order of the Board



Mr. Richard Avey  
Corporate Secretary  
24<sup>th</sup> February 2022