

Notice To Shareholders

NOTICE OF ANNUAL MEETING 2022

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2022 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2022 have been issued to Shareholders and are available for viewing or downloading at the GHL and Jamaica Stock Exchange ("JSE") websites listed below:

1. **GHL:** <https://trinidad.myguardiangroup.com/companies/guardian-holdings-limited::shareholder-announcements>
2. **JSE:** <https://www.jamstockex.com>

PUBLICATION OF 2021 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Trinidad and Tobago Securities Act 2012 and Section 133(c) of the Jamaica Companies (Amendment) Act, 2021, GHL's Annual Report is now available online for viewing or downloading at our websites listed below:

1. **GHL:** <https://trinidad.myguardiangroup.com/companies/guardian-holdings-limited::shareholder-announcements>
2. **JSE:** <https://www.jamstockex.com>

Printed copies of the 2021 Annual Report may be obtained by:

- contacting our Legal Department at (868) 226 2037 or (868) 226 2046; or
- emailing your request to shareholders@myguardiangroup.com


Richard Avey

Corporate Secretary
13th April, 2022