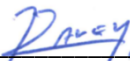


SHAREHOLDING OF DIRECTORS OF GHL AS AT JUNE 30, 2023

	NAME	SHARES	%HOLDING
1.	Ahamad, Imtiaz ⁱ	9,358,621	4.033
2.	Almeida, Robert	0	0.000
3.	Cohen, Dennis	0	0.000
4.	Chinapoo, Ian	0	0.000
5.	Ganteaume, Henry Peter ⁱⁱ	412,064	0.178
6.	Gerrard, Michael	0	0.000
7.	Ghany, Patricia	1,761	0.001
8.	Hylton, Patrick	0	0.000
9.	Lee-Chin, Michael ^{iii iv}	143,335,673	61.776
10.	Lok Jack, Nicholas	9,426,637	4.063
11.	Maitland, Dexter	0	0.000
12.	Percy, Charles	0	0.000
13.	Rampersad, L. Dominic	0	0.000
14.	Rochester, Maxim ^v	0	0.000
15.	Tewari, Ravi	240,416	0.104
		162,775,172	70.155%



Richard Avey
Corporate Secretary

Date: August 4, 2023

ⁱ Ahamad, Imtiaz - Including his interest through his holding in Tenetic Limited via Universal Investments Limited of which he has a 1/3 interest.

ⁱⁱ Ganteaume, Henry Peter- retired from the Board of Guardian Holdings Limited and did not offer himself for re-election at the Annual Meeting held on May 4, 2023. His interest in GHL shares will however be recorded for a period of six (6) months as is required by Section 136 of the Securities Act 2012.

ⁱⁱⁱ Lee-Chin, Michael – NCBGHL holds a balance of 4,548,388 shares with the JCSD and 138,777,991 shares with the Trinidad and Tobago Central Depository (TTCD) in its own name and 9,294 shares in the name of NCB Merchant Bank (Trinidad and Tobago) Limited formerly NCB Global Finance Limited with TTCD.

^{iv} Lee-Chin, Michael – 9,294 shares are held by NCB Merchant Bank (Trinidad and Tobago) Limited formerly NCB Global Finance Limited.

^v Rochester, Maxim - retired from the Board of Guardian Holdings Limited and did not offer himself for re-election at the Annual Meeting held on May 4, 2023. His interest in GHL shares will however be recorded for a period of six (6) months as is required by Section 136 of the Securities Act 2012.