

Notice To Shareholders

NOTICE OF MEETING 2019

The Guardian Holdings Limited Notice of Annual Meeting 2019 (with Notes) and Proxy Form have been issued. Copies are being mailed to shareholders but in the meantime are available online for viewing or downloading at our website www.myguardiangroup.com/guardian-holdings-limited/investor-relations/announcements (then to “Announcements/Notice to Shareholders”)

2018 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Securities Act 2012 (“the Act”), Guardian Holdings Limited’s Annual Report is now available online for viewing or downloading at our website www.trinidad.myguardiangroup.com/guardian-holdings-limited/investor-relations (then to “Annual Reports”)

Printed copies may be obtained by:

- contacting us at (868) 226 2037 or (868) 226 2046
- emailing your request to shareholder@myguardiangroup.com

By Order of the Board



Kathryn Abdulla

Corporate Secretary

16th April, 2019



Guardian Group

Guardian Holdings Limited



myguardiangroup.com