

NOTICE TO SHAREHOLDERS

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundredth and Third Annual Meeting of Guardian Media Limited will be held at the Kayak Room, Kapok Hotel, 16-18 Cotton Hill, St. Clair on Monday 20th May 2019 at 3:00PM for the following purposes:

1. To receive and consider the audited Financial Statements for the year ended 31 December 2018 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.
4. To transact any other ordinary business.

BY ORDER OF THE BOARD

Hema Ramdass-Chatoor
Company Secretary
Guardian Media Limited
4-10 Rodney Road, Endeavour,
Chaguanas
Trinidad, W.I.

April 17th, 2019