

Notice To Shareholders

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors of Guardian Holdings Limited have fixed Thursday 4th May, 2023, as the date of the Annual Meeting for 2023 which will be held at 1:30 p.m. at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings, Trinidad and Tobago. Formal notice of meeting will be sent to Shareholders on the Register of Members as at 13th March, 2023 which has been fixed as the Record Date for the issue of this Notice of Meeting.

RECORD DATE FOR PAYMENT OF DIVIDEND

Based upon the Financial Results for the year ended 31st December, 2022, the Directors have decided to pay a Final Dividend of TT\$0.52 (fifty-two cents) per share to Shareholders on the Register of Members as at 14th March, 2023 which has been fixed as the Record Date for this payment.

The payment date for this dividend will be 3rd April, 2023.

CLOSING OF REGISTER

To facilitate payment of the above dividend, the Register of Members will be closed on 14th March, 2023.

By Order of the Board



Richard Avey

Corporate Secretary

27th February, 2023



Guardian Group

Guardian Holdings Limited



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