

Notice To Shareholders

NOTICE OF ANNUAL MEETING 2023

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2023 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2023 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 2022 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 the GHL and JSE 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 2022 Annual Report may be obtained by:

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


Richard Avey
Corporate Secretary
12th April, 2023



Guardian Group

Guardian Holdings Limited



myguardiangroup.com