

ENDEAVOUR HOLDINGS LIMITED

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Endeavour Holdings Limited for 2024 will be held at The BRIX, Autograph Collection, 2-4 Coblentz Ave, Port of Spain, Trinidad at 10.00 am on September 26, 2024.

Shareholders who wish to attend, participate and vote at the Annual Meeting are requested to pre-register during the period August 29, 2024 to September 25, 2024 via <https://ehl.tt/agm2024/> or by returning the registration form included with this notice to the Company at its registered address or by email to info@ehl.tt.

Once pre-registered and confirmed as a shareholder on record as at the close of business on August 28, 2024 confirmation will be provided to such shareholders via email within 72 hours of the company receiving the completed registration form.

The meeting is being held to transact the following business:

Ordinary Business:

1. To review and consider the Audited Financial Statement of the Company for the year ended April 30, 2024 and the Reports of the Directors and Auditors.
2. To re-appoint PricewaterhouseCoopers as Auditors of the Company and that the Directors be authorised to fix their remuneration for the ensuing year.
3. To re-elect Directors for specified terms and if thought fit, to pass the following Resolutions:
 - (a) THAT Mr John Aboud be re-elected as a Director of the Company for a term commencing on the date hereof and expiring at the close of the third (3rd) Annual Meeting following the date hereof, subject to the provisions of Regulation 4.5 of By-Law No.1;
 - (b) THAT Mr Anthony Rahael be re-elected as a Director of the Company for a term commencing on the date hereof and expiring at the close of the third (3rd) Annual Meeting following the date hereof, subject to the provisions of Regulation 4.5 of By-Law No.1;
 - (c) THAT Mr John Tang Nian be re-elected as a Director of the Company for a term commencing on the date hereof and expiring at the close of the third (3rd) Annual Meeting following the date hereof, subject to the provisions of Regulation 4.5 of By-Law No.1;
 - (d) THAT Mr William Keith Daniel be re-elected as a Director of the Company for a term commencing on the date hereof and expiring at the close of the third (3rd) Annual Meeting following the date hereof, subject to the provisions of Regulation 4.5 of By-Law No.1; and

- (e) THAT Ms Melissa Inglefield be re-elected as a Director of the Company for a term commencing on the date hereof and expiring at the close of the third (3rd) Annual Meeting following the date hereof, subject to the provisions of Regulation 4.5 of By-Law No.1.

4. To transact any other ordinary business of the Company

By Order of the Board



Razard Bazil Ali
Corporate Secretary
August 29, 2024