



# NOTICE

## CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given in accordance with section 112 of the Companies Act of Trinidad & Tobago that the Register of Members of GraceKennedy Limited will be closed from the close of business on **November 22, 2024** through to the close of business on **December 2, 2024** in order to facilitate the payment of an interim dividend of J\$0.75 cents per stock unit on **December 16, 2024**.

**BY ORDER OF THE BOARD**

Dated this 7th day of November 2024

A handwritten signature in black ink, appearing to read "Gail Moss-Solomon", is written over a horizontal line.

Gail Moss-Solomon  
Corporate Secretary

**Stockholders please note:**

If you have changed your mailing address, please notify us.