

Notice to Shareholders

NOTICE OF ANNUAL MEETING 2025

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2025 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2025 have been issued to Shareholders.

PUBLICATION OF 2024 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Securities Act, 2012, GHL's 2024 Annual Report is now available.



All documents are available online for viewing or downloading on our website: <https://trinidad.myguardiangroup.com/companies/guardian-holdings-limited> and via the QR code at left.

The Annual Report is also available on The Trinidad and Tobago Stock Exchange ("TTSE") and Jamaica Stock Exchange ("JSE") websites listed below:

TTSE: <https://www.stockex.co.tt/>

JSE: <https://www.jamstockex.com>

You may print and/or save the electronic copy of this report OR request a printed copy from the office of the Corporate Secretary by:

- contacting (868) 226 2047 or (868) 226 2036; or
- emailing your request to shareholder@myguardiangroup.com

By Order of the Board

Krystal Baynes-Hoseinee
Corporate Secretary
16th April, 2025

Note: All monetary amounts are stated in Trinidad and Tobago dollars.



Guardian Group
Guardian Holdings Limited

myguardiangroup.com