PRESTIGE HOLDINGS LTD.

A Restaurant Management Company

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING OF SHAREHOLDERS OF PRESTIGE HOLDINGS LIMITED ("the Company")** will be held at No. 22 London Street, Port of Spain on **Tuesday 6 May 2025** at 10:00 a.m. for the following purposes:

ORDINARY BUSINESS:

1. To receive and consider the Audited Consolidated Financial Statements of the Company for the year ended 30 November 2024 together with the Reports of the Directors and Auditors thereon.

2. To declare a final dividend of thirty-six (36) cents per common share.

3. To re-elect Mr. Christian Mouttet a Director of the Company in accordance with paragraph 4.5 of By-Law No. 1 of the Company for the term from the date of his election until the close of the third Annual Meeting of the Company following his election, subject always to earlier termination under paragraph 4.8.1 of By-Law No. 1.

4. To re-elect Ms. Angela Lee Loy a Director of the Company in accordance with paragraph 4.5 of By-Law No. 1 of the Company for the term from the date of her election until the close of the third Annual Meeting of the Company following her election, subject always to earlier termination under paragraph 4.8.1 of By-Law No. 1.

5. To re-elect Mr. Rene de Gannes a Director of the Company in accordance with paragraph 4.5 of By-Law No. 1 of the Company for the term from the date of his election until the close of the third Annual Meeting of the Company following his election, subject always to earlier termination under paragraph 4.8.1 of By-Law No. 1.

6. To re-elect Mr. Kurt Miller a Director of the Company in accordance with paragraph 4.5 of By-Law No. 1 of the Company for the term from the date of his election until the close of the third Annual Meeting of the Company following his election, subject always to earlier termination under paragraph 4.8.1 of By-Law No. 1.

7. To re-appoint the incumbent Auditors and authorise the Directors to fix their remuneration and expenses for the ensuing year.

8. To transact any other ordinary business of the Company.

Dated: 14 April 2025.
By Order of the Board
Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street,
Port of Spain,
Trinidad, West Indies.

Notes:

1. **ANNUAL REPORT**
The electronic version of the 2024 Annual Report can be accessed via **www.phl-tt.com**

2. **MEETING REQUIREMENTS**

Persons Entitled to Notice
In accordance with Section 110(2) of the Companies Act Chap. 81:01 the Record Date for the determination of Shareholders who are entitled to receive Notice of the Annual Meeting is on 8 April 2025. Only Shareholders who were on record as at the close of business on 8 April, 2025 are therefore entitled to receive Notice of the Annual Meeting.

Proxies
A Shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company.

Any Shareholder who wishes to appoint a proxy may also visit the website **www.phl-tt.com** to download a proxy form.

Representatives of Corporations
A Shareholder who is a body corporate or association is entitled to attend and vote by a duly authorised Representative who need not himself be a Shareholder. Such appointment must be by resolution of the Board of Directors.

Delivery to the Company
Any instrument appointing a proxy (including an instrument evidencing the authority pursuant to which it is executed) or evidencing the authority of the Representative of a Shareholder who is a body corporate or association, must be completed and deposited with the Company Secretary at the Company's Registered Office located at 18 Scott Bushe Street not less than 48 hours (excluding Saturdays, Sundays and public holidays) before the time for holding the meeting.

Proof of Identity
Shareholders are also reminded that the By-Laws provide that the Directors may require that any Shareholder, proxy, or duly authorised representative, provide satisfactory proof of his/her identity before being admitted to the meeting.

3. **DIRECTORS' CONTRACTS**
There were no service contracts entered into between the Company (or any of its subsidiaries) and any of their respective Directors for the year ended 30 November 2024.