NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL MEETING OF SHAREHOLDERS OF PRESTIGE HOLDINGS LIMITED** (“the Company”) will be held at The Courtyard by Marriot, Port of Spain on Friday May 8, 2026 at 11:00 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 November 30, 2025 together with the Reports of the Directors and Auditors thereon.

2. To declare a final dividend of thirty-eight (38) cents per common share.

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

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

Dated: April 15, 2026

By Order of the Board
Aegis Business Solutions Limited
Company Secretary
18 Scott Bushe Street
Port of Spain
Trinidad, West Indies

PRESTIGE HOLDINGS LTD.
A Restaurant Management Company

NOTES

1. **ANNUAL REPORT**
   The electronic version of the 2025 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 April 10, 2026. Only Shareholders who were on record as at the close of business on April 10, 2026 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, Port of Spain 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 November 30, 2025.