ENDEAVOUR
HOLDINGS LTD.

TRADEZONE, 1 EL SOCORRO ROAD EXT., SAN JUAN, TRINIDAD, W.I.
TEL: (868) 675-5052 FAX: (868) 638-7670

ENDEAVOUR HOLDINGS LIMITED

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Endeavour Holdings Limited for 2026 will be held at The BRIX, Autograph Collection, 2-4 Coblentz Ave, Port of Spain, Trinidad at 10.00 a.m. on September 11, 2026.

Shareholders who wish to attend, participate and vote at the Annual Meeting are requested to pre-register during the period August 14, 2026 to September 10, 2026 via https://ehl.tt/agm2026/ or by returning the registration form 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 13, 2026, 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, 2026 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 transact any other ordinary business of the Company

By Order of the Board

Razard Bazil Ali
Corporate Secretary
August 14, 2026

Notes:

1. Annual Reports

The Company's Annual Report for the year ended April 30, 2025 has been posted on the Company's website. The Annual Report is currently accessible on the Company's website at the following link: https://ehl.tt/investor-relations/

2. Meeting Requirements

Statutory Record Date

The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01 the statutory record date applies. Only shareholders on record at the close of business on the date immediately preceding the date of this Notice are therefore entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Company's Registered Office at Trade Zone, #1 El Socorro Extension Road, San Juan during usual business hours and at the Annual Meeting.

Proxies

A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder. Please complete and sign same in accordance with the Notes on the Proxy Form and then deposit same at the Registered Office of the Company, not more than 48 hours before the time appointed for the holding of the Annual Meeting.

Corporate Shareholders

A shareholder that is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or of its governing body to represent it at the Annual Meeting.

Pre-Registration

Shareholders on record as at August 13, 2026 may participate in the meeting and are required to pre-register up to 4:00 p.m. on September 10, 2026 in order to attend the meeting. Once you have pre-registered, you will receive confirmation within 72 hours.

A proxy holder can then be authorised by the Shareholder to attend the Meeting on behalf of the Shareholder. Further details relating to pre-registration are contained on our website at https://ehl.tt/investor-relations/.

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.

4. Directors' Contracts

There were no contracts for the year ended April 30, 2026 in which a director of the Company is or was materially interested and which is or was significant in relation to the Company's business.

There were no service contracts between any director and the Company or any subsidiary company, which has a term of 10 years or more and which cannot be determined without payment of compensation.