



# NOTICE TO SHAREHOLDERS OF GUARDIAN MEDIA LIMITED

## NOTICE OF ANNUAL MEETING OF GUARDIAN MEDIA LIMITED

Guardian Media Limited (“the Company”) wishes to advise its shareholders that the **One Hundred and Tenth Annual Meeting** of the Company will be held at the T&T North Room, Radisson Hotel Trinidad, Wrightson Road, Port of Spain on Tuesday 25 August, 2026 at 10:00 a.m. for the following purposes:

### ORDINARY BUSINESS

1. To receive and consider the Company’s audited Financial Statements for the year ended 31 December, 2025 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorize the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.
4. To transact any other ordinary business.

### NOTES:

1. A member entitled to attend and vote may appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member. Please visit the website [www.guardianmedia.co.tt](http://www.guardianmedia.co.tt) to download a copy of the Management Proxy Circular and Form of Proxy as well as instructions on how to appoint a proxy.
2. No service contracts were entered into between the Company and any of its Directors.
3. A shareholder which is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.
4. 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 of record at the close of business on Monday 10 August, 2026, the date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.

Dated this 11th day of August, 2026

**By Order of the Board**

Candice Changoor

Corporate Secretary

Guardian Media Limited