

Notice to Shareholders

NOTICE OF ANNUAL MEETING 2026

The Guardian Holdings Limited ("GHL") Notice of Annual Meeting 2026 (with Notes), Proxy Form, Management Proxy Circular and Guidelines for Shareholders' Pre-Registration and Attendance at GHL's Annual Meeting 2026 have been issued to Shareholders.

PUBLICATION OF 2025 ANNUAL REPORT



Pursuant to Section 67(2)(c) of the Securities Act, 2012, GHL's 2025 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::annual-reports> and via the QR code to the 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 2069; or
- emailing your request to shareholder@myguardiangroup.com

By Order of the Board

A handwritten signature in black ink, appearing to read 'Krystal Baynes-Hoseinee'.

Krystal Baynes-Hoseinee
Corporate Secretary
09 April 2026