

Notice To Shareholders

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors of Guardian Holdings Limited have fixed Thursday 5th May, 2022, as the date of the Annual Meeting for 2022, which will be held at, 1:30 p.m. at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to Shareholders on the Register of Members as at 10th March, 2022, which has been fixed as the Record Date for the issue of this Notice of Meeting.

RECORD DATE FOR PAYMENT OF DIVIDEND

Based upon the Financial Results for the year ended 31st December, 2021, the Directors have decided to pay a Final Dividend of 52 cents per share to Shareholders on the Register of Members as at 10th March, 2022, which has been fixed as the Record Date for this payment.

Cheques for this dividend will be mailed out on 1st April, 2022.

CLOSING OF REGISTER

The Register of Members will therefore be closed on 10th March, 2022.

By Order of the Board



Richard Avey

Corporate Secretary

24th February, 2022



Guardian Group

Guardian Holdings Limited



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