

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the One Hundredth and Third Annual Meeting of Guardian Media Limited (the "Company") will be held at the Kayak Room, Kapok Hotel, 16-18 Cotton Hill, St. Clair on Monday 20th May 2019 at 3:00PM for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the audited Financial Statements for the year ended 31 December 2018 and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To re-appoint Auditors and to authorise 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.

BY ORDER OF THE BOARD



Hema Ramdass-Chatoor
Company Secretary
22-24 St. Vincent Street
Port-of-Spain, Trinidad

17 April 2019

Notes:

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Form of Proxy is enclosed.
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.