



NOTICE TO SHAREHOLDERS OF GUARDIAN MEDIA LIMITED

NOTICE OF MEETING OF GUARDIAN MEDIA LIMITED

Guardian Media Limited (“the Company”) wishes to advise its shareholders that the **One Hundred and Ninth Annual Meeting** of the Company will be held at the T&T North Room, Radisson Hotel Trinidad, Wrightson Road, Port of Spain on Tuesday 27 May, 2025 at 2:00 p.m. for the following purposes:

Ordinary Business

1. To receive and consider the audited Financial Statements for the year ended 31 December, 2024 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 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 Wednesday 23 April, 2025, the date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.

DIVIDEND ANNOUNCEMENT

On 17 March, 2025 the Board of Directors of Guardian Media Limited declared a Final Dividend of Four cents (\$0.04) per share to Ordinary Shareholders and Three percent (3%) to Preference Shareholders. This dividend is payable on 16 June, 2025 to shareholders on the Register of Members at 22 May, 2025, which has been fixed as the Record Date for this payment.

The Register of Members will be closed on 27 May and 28 May, 2025, for processing of transfers to facilitate payment of this Dividend.

Dated this 24th day of April, 2025

By Order of the Board

Candice Changoor

Corporate Secretary

Guardian Media Limited