

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first ANNUAL GENERAL MEETING of A.S. Bryden and Sons Holdings Limited will be held on 16 July, 2024 virtually at 10:00a.m. Jamaican time and 11:00a.m. Trinidad and Tobago time, for the purpose of transacting the following business:

1. To receive the Audited Accounts and the Reports of the Directors and Auditors.

To consider and if thought fit, pass the following resolution:

“THAT the Directors’ Report, the Auditors’ Report and the Audited Accounts for the year ended 31 December, 2023 be and are hereby adopted.”

2. To fix the remuneration of Directors.

To consider and if thought fit, pass the following resolution:

“THAT the amount shown in the Audited Accounts as Directors Remuneration for the year ended 31 December, 2023 be and is hereby approved.”

3. To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.

To consider and if thought fit, pass the following resolutions:

“THAT PricewaterhouseCoopers having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year.”

“THAT the Directors be authorized to agree the remuneration of the Auditors.”

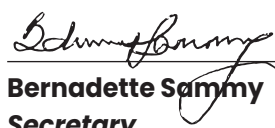
4. Special Business

To approve and ratify the amendment of the Company’s By-Laws approved by the Directors on 6 May 2024, which permit shareholders meetings to be held using electronic means, such electronic means to include video conference by which shareholders not present in the same physical location may simultaneously and instantaneously hear and communicate with each other.

Shareholders seeking further clarification of amendments can contact the Company at gcc@brydenstt.com.

5. To transact any other business which may properly be transacted at an Annual General Meeting.

DATED this 26th day of May, 2024
BY ORDER OF THE BOARD


Bernadette Sammy

Secretary

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. Proxy forms must be lodged at the Company’s registered office, 1 Ibis Avenue, San Juan, Trinidad and Tobago, not less than 48 hours before the time of the meeting.

Distribution of Annual Report

The Annual Report is available for viewing and downloading on the following websites:

- www.thebrydensgroup.com
- www.jamstockex.com