

AMENDED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the second ANNUAL GENERAL MEETING of A.S. Bryden & Sons Holdings Limited will be held on July 29, 2025 virtually at 10:00 a.m. Jamaican time and 11:00 a.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 December 31, 2024 be and are hereby adopted."

2. To elect Directors

Pursuant to Sections 4.3.1 and 4.4 of the Company's By-laws, the Directors retiring from office and who being eligible, offer themselves for re-election are:

| | |
|-------------------|---------------------|
| Paul Scott | Michael Conyers |
| Richard Pandohie | Melanie M. Subratie |
| Nicholas A. Scott | Geoffrey Gordon |
| Brian Wynter | |

To consider and if thought fit pass the following resolutions:

Resolution 2 (a)

"THAT the directors retiring from office and offering themselves for re-election be elected en-bloc."

Resolution 2 (b)

"THAT the following persons be re-elected as Directors:

| | |
|-------------------|---------------------|
| Paul Scott | Michael Conyers |
| Richard Pandohie | Melanie M. Subratie |
| Nicholas A. Scott | Geoffrey Gordon |
| Brian Wynter | |

3. 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 31st December, 2024 be and is hereby approved."

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

To consider and if thought fit pass the following resolutions:

Resolution 4 (a)


"THAT the audit firm recommended by the Board be appointed as Auditors for the ensuing year."

Resolution 4(b)

"THAT the Directors be authorized to agree on the remuneration of the Auditors."

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

DATED this 3rd day of July, 2025
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 with the Company Secretary at the Company's registered office, No. 1 Ibis Avenue, San Juan, Trinidad and Tobago or submitted via email to gcc@brydenstt.com, no later than 11:59 p.m. (Trinidad and Tobago time) on July 28, 2025.

Distribution of Annual Report

The Annual Report and Proxy Form are available for viewing and downloading on the following websites:

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