Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the third ANNUAL GENERAL MEETING of A.S. Bryden & Sons Holdings Limited will be held on July 29, 2026 virtually at 8:00 a.m. Jamaican time and 9:00 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, 2025 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 December 31, 2025 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:

   Resolution 3 (a)

   "THAT Ernst & Young Services Limited having indicated their willingness to continue in office as Auditors be re-appointed Auditors for the ensuing year."

   Resolution 3(b)

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

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

DATED this 26th day of June, 2026
BY ORDER OF THE BOARD

Melissa Inglefield
Director
Corporate Services Limited
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.