



Notice of Annual General Meeting of Gard P. & I. (Bermuda) Ltd. 2026

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of Gard P. & I. (Bermuda) Ltd. (the “Company”) will be held at the offices of its Manager, Lingard Limited, at A.S. Cooper Building, 59 Front Street, Hamilton HM 11, Bermuda, on Wednesday, 6 May 2026 at 12:00 noon, or as soon thereafter as possible, for the following purposes:

Published 30 April 2026

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Agenda

1. To appoint a Chairman and a Secretary of the Meeting.
2. To read the Notice calling the Meeting and to confirm that a quorum is present.
3. To consider the Minutes of the Company's 2025 Annual General Meeting held on 8 May 2025.
4. To receive the Company's financial statements and statutory accounts, with the auditor's reports thereon for the year ended 31 December 2025.
5. To consider and, if deemed appropriate, approve amendments to the Company's Bye-laws.
6.
 1. To elect Directors and Alternate Directors;
 2. To authorise the Directors to fill any vacancies on the Board;
 3. To authorise the Directors to appoint Alternate Directors; and
 4. To determine the remuneration of the Directors and the Alternate Directors.
7. To appoint members of the Election and Governance Committee.
8. To appoint Auditors for the financial year to 31 December 2026.
9. To ratify and confirm the actions of the Directors and Officers of the company in relation to the Company duties.
10. Any other business.

Members proxy form

Download: [2026 AGM - Members Proxy Form](#)

27 April 2026 - **By order of the Board of Directors**

Jackie Stirling

Secretary

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