



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

NOTICE IS HEREBY GIVEN that the 2025 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 Thursday, 8 May 2025 at 12:00 noon, or as soon thereafter as possible,

Published 01 May 2025

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for the following purposes:

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 2024 Annual General Meeting held on 2 May 2024.
4. To receive the Company's financial statements and statutory accounts, with the auditor's reports thereon for the year ended 31 December 2024.
5. a) To elect Directors and Alternate Directors; b) To authorise the Directors to fill any vacancies on the Board; c) To authorise the Directors to appoint Alternate Directors; and d) To determine the remuneration of the Directors and the Alternate Directors.
6. To appoint members of the Election and Governance Committee.
7. To appoint Auditors for the financial year to 31 December 2025.
8. To ratify and confirm the actions of the Directors and Officers of the company in relation to the Company duties.
9. Any other business.

28 April 2025

By order of the Board of Directors

Jackie Stirling Secretary

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