



Notice of Annual General Meeting

The Annual General Meeting of Gard P. & I. (Bermuda) Limited will be held at the offices of Lingard Limited, A.S. Cooper Building, 59 Front Street, Hamilton HM 11, Bermuda, on Thursday, 2 May 2024 at 12:00 noon.

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To: The Members of Gard P. & I. (Bermuda) Ltd.

NOTICE IS HEREBY GIVEN that the 2024 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, 2 May 2024 at 12:00 noon, or as soon thereafter as possible, 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 2022 Annual General Meeting held on 10 May 2023.
- 4. To receive the Company's financial statements and statutory accounts, with the auditor's reports thereon for the year ended 31 December 2023.
- 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 2024.
- 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.
- 29 April 2024 By order of the Board of Directors

Jackie Stirling

Secretary