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.

Published 03 May 2024

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