



Company News

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

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

NOTICE IS HEREBY GIVEN that the 2023 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, 10 May 2023 at 12:00 noon, or as soon thereafter as possible, for the following purposes:

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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 2022 Annual General Meeting held on 30 June 2022.	
4	To receive the Auditor's report and Financial Statements for the year ended 31 December 2022.	
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 2023.	
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.	

1 May 2023

By order of the Board of Directors

Jackie Stirling

Secretary

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