



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:

Published 02 May 2023

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Agenda

1	To appoint a Chairman	
2	To read Secretary of the	
3	Meeting and the Minutes	
4	of the Chairman's report	
5	Annual General Meeting	To elect Directors and
	Statement for the year	Alternate Directors
	ended 31 December 2022.	To fill any vacancies in the
	d)	Board of Directors
6	To appoint members of	Directorate of the
7	The Election Audit	Directors and the
8	Governance Committee	Alternate Directors.
9	Appointment of Directors	

1 May 2023

and Officers of the
company in relation to
the Company duties.

By order of the Board of Directors

Jackie Stirling

Secretary

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