

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-second Annual Meeting of Shareholders of Grenada Electricity Services Limited will be held virtually on Zoom as well as at the Grenada Trade Centre, Grand Anse, St. George on Thursday, 16 September at 10:00 a.m. to:

- Receive the Annual Reported Financial Statements for the year ended 31 December 2020 together with the Auditors' Report thereon.
- Appoint the Auditors and authorise the Directors to determine their remuneration.
- Special Resolution.
- Elect Directors.

Close of Business

Question and answer period to discuss any other business of the Company, which may properly be considered at an Annual Meeting.

Dated Wednesday, 21 July 2021.

By order of the Board



Benedict Brathwaite
Company Secretary

Notes

- Shareholders on record on Wednesday, 25 August 2021 are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Company's Registered Office on appointment and at the Annual Meeting.
- Given the risks of COVID-19, shareholders are strongly encouraged to attend the meeting virtually.
- Virtual meeting attendees are required to submit a proxy form for voting purposes.
- In keeping with COVID-19 protocols, limited seating is available for in-person attendees. To confirm availability and reserve a seat or for information, please call Grenlec at 237 ext. 312.

Join Special Meeting and Annual General Meeting on Zoom



Scan QR code

Or use link: <https://bit.ly/3xOoznj>

Or dial by your location

Find your local number: <https://bit.ly/37UAXSd>

Meeting ID: **896 3634 5376** | Passcode: **112753**

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GRENADA

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