



NOTICE OF THE 16th SHAREHOLDERS MEETING of GPCL
Thursday, 20th June 2024 at 11.00 a.m.

Dear Shareholders

Notice is hereby given that a Shareholders Meeting of Grenreal Property Corporation Limited (Grenreal) will be held Online via zoom and in person at Grenreal's office, Unit 1301, 2nd Floor, Bruce Street Mall, Melville Street, St. George's on Thursday 20th, June, 2024 at 11.00 a.m.

The agenda is:

1. To Consider the Minutes of the Shareholders Meeting held on June 27th, 2023.
2. To Receive the Audited Financial Statements of Grenreal for the year ended 31st December 2023 and the Reports of the Auditors.
3. To Receive the Report of Directors;
4. To Appoint Directors
5. To Appoint Auditors for Audit 2024
6. To Receive Business Update 2023
7. Any other business
8. Adjournment


.....
Corporate Secretary

1. A shareholder entitled to attend the Online or in person meeting and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stand. A proxy form is appended to this Notice for your convenience. It must be completed and signed in accordance with the notes on the form.
2. Documents for the meeting, including the Minutes, Reports, and Proxy Forms are available from the Company's office at the Bruce Street Mall on Bruce and Melville Streets, St. George's, Grenada. These Documents will be made available upon request electronically to shareholders. Kindly submit an email address to the Company Secretary at: lindy.mcleod@grenreal.com or info@grenreal.com on or before the **14th June 2024**.



PROXY FORM

The undersign shareholder of GRENREAL PROPERTY CORPORATION LIMITED

hereby appoints..... of
....., or failing him,
.....of
.....as the nominee of the undersigned to
Attend and act for the undersigned at the meeting of shareholders of the said Company to be held on Thursday, June 20th, 2024 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the meeting or such adjournment or adjournments thereof.

DATED Day of 2024.

.....
Name of Shareholder

.....
Signature or Seal of Shareholder (as appropriate)

- Notes:
- 1) A proxy need not be a member
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Security Exchange (ECSE) or the Company's Secretary NO LATER THAN 4.00 p.m. on Wednesday, 19th June 2024.



3. Shareholders will be able to join the online Meeting using a laptop, desktop, smart phone. On that equipment, the shareholders must have downloaded the Zoom App in advance.
4. The Link for the Shareholders meeting will be submitted close to the date of the Meeting along with any other instructions.