

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-third Annual Meeting of Shareholders of Grenada Electricity Services Limited will be held as a hybrid event: virtually on Zoom as well as at the Grenada Trade Centre Annex, Grand Anse, St. George on Tuesday, 18 October, 2022 at 4:30 p.m. to:

- Receive the Annual Reported Financial Statements for the year ended 31 December 2021 together with the Auditors' Report thereon.
- Appoint the Auditors and authorise the Directors to determine their remuneration.
- 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 Thursday, 25 August, 2022.

By order of the Board



Lydia Courtney-Francis
Company Secretary

NOTES

- Shareholders are invited to attend the meeting virtually or in person and submit a proxy for voting purposes. In-person meeting attendees are required to vote in person. Virtual attendees may vote online.
- Shareholders on record on Monday, 26 September are entitled to receive Notice of the Annual Meeting. A list of shareholders will be available for examination by shareholders at the Company's Registered Office on appointment and at the Annual Meeting.
- Each virtual attendee is required to register. To ensure that attendees are shareholders or proxies, registrants must be verified by the Eastern Caribbean Securities Exchange (ECSE). Thereafter, unique single login details will be provided to each registrant. To allow adequate time for the registration process, we encourage shareholders to register early.

ATTEND IN PERSON OR REGISTER TO ATTEND VIRTUALLY ON ZOOM



SCAN TO REGISTER

Please see the registration link below for the AGM

https://us02web.zoom.us/webinar/register/WN_U3_WSogeT3-GXCLMu5ArGA



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