grenlec

DRIVING EFFICIENCY. DELIVERING CONVENIENCE.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-seventh Annual Meeting of Shareholders of Grenada Electricity Services Limited will be held as a hybrid event: virtually on Zoom as well as at the St. Andrew's Room at the Radisson Resort, Grand Anse, St. George on **Thursday, 26 November 2026** at **4:30 p.m.** to:

- Receive and consider the Audited Financial Statements for the year ended 31 December 2025 and the reports of Directors and Auditors thereon.
- Elect Directors
- Re-appoint the Auditors and authorise the Directors to determine their remuneration.

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, 20 October 2026.

By order of the Board

Lydia Courtney–Francis
Company Secretary

Please view or download Grenlec's 2025 Annual Report from grenlec.com/ourcompany/annualreports

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, 28th October 2026 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
Or use link:
tinyurl.com/grenlec-agm67

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