

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-first Annual Meeting of Shareholders of Grenada Electricity Services Limited will be held virtually on Zoom as well as at the Grenada Trade Centre Annex, Grand Anse, St. George on Thursday, 17 December at 10:30 a.m. to:

- Receive the Annual Reported Financial Statements for the year ended 31 December 2019 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 Wednesday, 18 November, 2020.

By order of the Board



Benedict Brathwaite

Company Secretary

Notes

- Given the risks of Covid-19, shareholders are strongly encouraged to attend the meeting virtually and submit a proxy for voting purposes. In-person meeting attendees are required to adhere to the guidelines outlined in the attached Meeting Safety Protocol.
- Shareholders on record on Wednesday, 25 November 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.

Join Annual General Meeting on Zoom

Scan QR code:



Or use link:

<https://us02web.zoom.us/j/88113410131?pwd=NVdHYnBOejJpbGxKZEVLSjdnVkFjZz09>

Or dial by your location:

Find your local number: <https://us02web.zoom.us/j/88113410131?pwd=NVdHYnBOejJpbGxKZEVLSjdnVkFjZz09>

Meeting ID: 881 1341 0131 | **Passcode: 291796**