



NOTICE OF SPECIAL MEETING AND NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that a Special Meeting and 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, Grand Anse, St. George on Thursday, 29 April 2021 at 10:00 a.m. to:

- Special Business: To consider a resolution to insert a new clause 54 (b) and to amend the By-Laws of the Articles of Association re: articles 76 (1) & (2), 90, 125 and 128.
- Receive the Annual Reported Financial Statements for the year ended 31 December 2019 together with the Auditors' Report thereon.
- Ratify 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, 24 March 2021.

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.
- 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.
- All meeting attendees will be required to comply with Covid-19 safety protocols established by Grenlec as well as the Ministry of Health.
- Note that the 2019 Annual Report was mailed to shareholders in November 2020.

Join Special Meeting and Annual General Meeting on Zoom



Scan QR code

Or use link: <https://bit.ly/3cGNO3O>

Or dial by your location

Find your local number: <https://bit.ly/3mabxfQ>

Meeting ID: **892 0646 5547** | Passcode: **977925**

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GRENADA

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