

June 10th, 2021

To The Shareholders of S. L. Horsford And Company Limited

The S. L. Horsford And Company Limited 30th Annual General Meeting will be held at the Caribbean Confederation Of Credit Unions Wilkin Street, Basseterre, on June 17th, 2021, at 5.00 pm.

In keeping with the Covid-19 regulation, the following guidelines will be adhered to:-

- Registration for the meeting will commence at 4.15 pm.
- All persons are required to wear a face mask covering their nose and mouth when entering the premises and for the duration of the meeting.
- All persons are required to maintain a physical distance of six feet between themselves and other persons.
- On entering the building, all persons are required to use the hand sanitizer provided before proceeding to the registration desk and the meeting room.
- All persons must provide their address and contact number on entry to the meeting.
- The temperature of all persons will be taken and recorded via a non-contact digital thermometer.
- There will be no congregating outside the meeting room and on the premises before or after the meeting.
- No refreshments will be provided after the meeting.
- If you are experiencing any types of symptoms related to Covid-19, please stay at home.

Regards

Bernard Malcolm
Chief Financial Officer/ Corporate Secretary
S. L. Horsford & Co. Ltd.
P. O. Box 45, Marshall House
1 West Independence Sq. Street
Basseterre, St. Kitts & Nevis