



NOTICE OF SHAREHOLDERS ANNUAL GENERAL MEETING  
TUESDAY JUNE 21, 2022 AT 11am

Dear Shareholders

Notice is hereby given that a Shareholders Meeting of Grenreal Property Corporation Limited (Grenreal) will be held online, and in person, on Tuesday June 21, 2022 at 11am.

The agenda is:

1. Call to Order
2. Opening Remarks
3. Minutes of the Shareholders Meeting dated 31st August 2021.
4. Audited Financial Statements of Grenreal for the year ended 31<sup>st</sup> December 2021 and the Report of the Auditors.
5. Directors Report to Shareholders
6. Reappointment of PKF Business Advisors as Auditors for 2022 and to authorize the Directors to fix their remuneration.
7. Business Update
8. Any Other Business
9. Adjournment

for  .....  
Corporate Secretary

1. A shareholder entitled to attend the online meeting and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. A proxy form is appended to this Notice for your convenience. It must be completed and signed in accordance with the notes on the form.
2. Documents for the meeting, including the Minutes, Reports and Proxy Forms are available from the Company's office at the Bruce Street Mall on Melville Streets, St George's Grenada. These Documents will be made available upon request electronically to shareholders.

Certificate of Incorporation of the State of Grenada Nr 104/2004/3770  
Melville Street, P.O. Box 1950, St. George's Grenada  
Telephone + 1 473 435 8372 Fax + 1 473 435 8373  
E-mail: info@grenreal.com  
www.grenreal.com



Kindly submit an email address to the CompanySecretary at [info@grenreal.co](mailto:info@grenreal.co), on or before the 15<sup>th</sup> July 2022.

3. Shareholders will be able to join the online meeting using a laptop, desktop, smart phone with android or in person at Grenreal's office at the Bruce Street Mall. On that equipment, the shareholder must have downloaded Zoom, Hangouts or Go-to Meeting Apps in advance.
4. The link for the Shareholders meeting will be submitted close to the date of the meeting along with any other instructions.

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