

## **Notice To The Shareholders Of S.L. Horsford And Company Limited**

The Thirty Second Annual General Meeting of the Company, as a Public Company, will be held at Caribbean Confederation Of Credit Union, Fortlands, Basseterre, St. Kitts on April 27th, 2023, at 5.00 pm.

Those shareholders who wish to participate in the meeting virtually can register in advance by clicking the link or scanning the QR code below.

<https://rb.gy/ifin>



Registration for the meeting will close on April 21<sup>st</sup>, 2023, at 4.00 pm.


Upon approval of your registration, a link for the meeting will be sent to the email address provided on your registration form.

On the day of the meeting, please ensure that you are logged in no later than 4.45 pm. The moderator will mute your microphone for the duration of the meeting; however, during the question and answer segment and any other business, the moderator will unmute your microphone.

You are encouraged to use the chat feature to post questions or comments during the meeting. You can also submit questions prior to the meeting at [agm@horsfords.com](mailto:agm@horsfords.com).

The 2022 Annual Report can be downloaded from our website at <https://tryhorsfordsfirst.com>

Regards,

A handwritten signature in black ink, appearing to be 'Bernard Malcolm', written in a cursive style.

Bernard Malcolm  
Corporate Secretary