



NOTICE OF SHAREHOLDERS ANNUAL GENERAL MEETING
TUESDAY JUNE 27, 2023 AT 10am

Dear Shareholders

Notice is hereby given that a Shareholders Meeting of Grenreal Property Corporation Limited (Grenreal) will be held online via zoom and in person at Grenreal's office, Unit 1301, 2nd Floor, Bruce Street Mall, Melville Street, St. George's on Tuesday June 27, 2023 at 10:00a.m.

The agenda is:

1. Call to Order
2. Opening Remarks
3. Minutes of the Shareholders Meeting dated 21st June 2022.
4. Audited Financial Statements of Grenreal for the year ended 31st December 2022 and the Report of the Auditors.
5. Directors Report to Shareholders
6. Appointment of Auditors for the Financial Year 2023 and to Authorize the Directors to fix their remuneration.
7. Business Update
8. Any Other Business
9. Adjournment

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Lindy Smith-McLeod
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 stand. 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.

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



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 Street, St George's Grenada. These Documents will be made available, upon request, to shareholders.

Kindly submit an email address to the Company Secretary at info@grenreal.com, on or before the 16th June, 2023.

3. Shareholders will be able to join the online meeting using a laptop, desktop, smart phone with android. On that equipment, the shareholder must have downloaded Zoom, in advance.
4. The zoom link for the Shareholders meeting will be submitted close to the date of the meeting along with any other instructions.



PROXY FORM

The undersigned shareholder of GRENREAL PROPERTY CORPORATION LIMITED hereby appoints.....of.....
.....,or failing him,.....
of.....as the nominee of the undersigned to attend and act for the undersigned at the meeting of shareholders of the said Company to be held on Tuesday June 27th, 2023 and at any adjournment or adjournments thereof in the same meeting or such adjournment or adjournments thereof.

DATED Day of.....2023

.....
Name of Shareholder

.....
Signature or Seal of Shareholder (as appropriate)

- Notes
- 1) A proxy need not be a member
 - 2) If the shareholder is a body corporate or an association, the proxy must be an individual authorized by a resolution of the Directors or governing body of that corporation or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Securities Exchange (ECSE) or the Company's Secretary NO LATER THAN 4:00pm on Friday June 16, 2023