



ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LTD

P.O. Box 142 • Fort Street • Basseterre • St. Kitts • West Indies
Tel: (869) 465-2511 • Fax: (869) 465-1099
Email: headoffice@tdcgroupltd.com • Web: www.tdcgroupltd.com

Notice of Meeting

Notice is hereby given that the fifty-second (52nd) Annual General Meeting of the St Kitts Nevis Anguilla Trading and Development Company Limited (TDC) will be held at the Saba Ballroom, St. Kitts Marriott Resort, Frigate Bay, St Kitts on Wednesday, November 5, 2025 at 5:00 p.m.

Agenda

1. To receive the Report of the Directors
2. To receive and consider the Report of Auditors
3. To receive and consider the Financial Statements for year ended March 31, 2025
4. To declare a Dividend
5. To elect Directors to replace those retiring by rotation. In accordance with Article 99 of the Articles of Association, Messrs. Wendell Lawrence, Kachi Armony, Nicolas Menon and D. Michael Morton retire, and being eligible, offer themselves for re- election.
6. To appoint Auditors and to authorize the Directors to fix their remuneration for the ensuing year. In accordance with Article 149 of the Articles of Association, the Auditors, Grant Thornton, Chartered Accountants retire, and being eligible, offer themselves for re-election.

BY ORDER OF THE BOARD

Warren Z. Moving
Company Secretary

October 7, 2025

If you wish to join the meeting virtually, you can do so by registering via the following link <https://tinyurl.com/TDCAGM2025> or QR code before 12:00 p.m. on the day of the meeting.



Copies of the Annual Report will be available on the company's website: <https://tdcgrouplimited.com>

A member entitled to attend, and vote is entitled to appoint one or more Proxies to attend, and on a poll, to vote instead of him/her. A Proxy need not be a member of the Company. A form of proxy is enclosed. Proxies must reach the Company Secretary not less than 24 hours prior to the Annual General Meeting.

Shareholders requiring transportation to and from the venue are encouraged to register their names with the Administration Department at 465-2511 extension 1116/1162. Buses will depart from the parking lot on Bank Street, Basseterre, at 4:30 p.m. on the day of the Annual General Meeting.

Registered Office: Fort Street • Basseterre • St. Kitts • West Indies

Directors • EA Kelly BA, MBA (Chairman/CEO) • NN Menon BSc, MBA • GR Jeffers BBA • MS Bowry BSc, MBA, CPA • DM Morton CBE, JP • CLA Wilkin CMG, QC, MA (Cantab) • MR Edwards BA (Hons), MSc • ON Brisbane BSc, MSc • KM Armony BCSc • WE Lawrence OBE, BSc, MSc, CPA, CGMA • KDV Merchant LLB (Hons), LEC, LLM (Merit), MCI Arb • PS Walters FCCA •

Company Secretary • WZ Moving BSc •

Bankers • CIBC FirstCaribbean International Bank (Barbados) Limited • Royal Bank of Canada • Republic Bank (EC) LTD • SKNA National Bank Limited



Proxy Form

ST. KITTS NEVIS ANGUILLA TRADING AND DEVELOPMENT COMPANY LIMITED

I/We _____ of _____
being a Member/Members of the above-named Company hereby appoint
_____ of _____ or
failing him/her _____ of _____ as
my/our proxy to vote in my/our name and on my/our behalf at the Annual General Meeting
of the Company to be held on Wednesday, November 05, 2025 and at any adjournment
thereof.

Dated this _____ day of _____ 2025

Signature _____