



October 17th, 2025

Mr. Trevor Blake
General Manager
Eastern Caribbean Securities Exchange (ECSE)
P.O. Box 94
ECCB Complex
Bird Rock
Basseterre
St. Kitts

Dear Mr. Blake

Notice to Shareholders – Annual General Meeting

Please find attached a Notice to Shareholders of Grenreal Property Corporation Limited (Grenreal) regarding its Annual General Meeting (AGM) carded for Tuesday November 11th, 2025 at 5.00 p.m. online, via zoom, and in person at Grenreal's Conference Room, Bruce Street Mall, St. George's, Grenada.

I should be grateful if you would post the attached notice on the ECSE website for the benefit of all shareholders.

I look forward to your usual co-operation.

Sincerely

A handwritten signature in black ink, appearing to read "Lindy Smith-McLeod", is written over a circular stamp or seal.

Lindy Smith- McLeod
Company Secretary

Certificate of Incorporation of the State of Grenada Nr104/2004/3770
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



PROXY FORM

The undersign 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 at 5:00 p.m. on Tuesday, 11th November, 2025 and at any adjournment or adjournments
thereof in the same manner, to the same extent and with the same powers as if the
undersigned were present at the meeting or such adjournment or adjournments thereof.

DATED Day of 2025.

.....
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 corporate body or association, to represent it at the meeting of the Company.
 - 3) Proxies must be deposited for registration with the Eastern Caribbean Security Exchange (ECSE) or the Company's Secretary NO LATER THAN 4.00 p.m. on Friday 31st October, 2025.