



S.L. HORSFORD & CO. LTD.

P.O. BOX 45. Marshall House. 1 Independence Square West. Basseterre. St. Kitts. West Indies

PHONE: 869-465-2616. FAX: 869-465-1042. E-MAIL: headoffice@horsfords.com

Notice Of Meeting

NOTICE IS HEREBY GIVEN that the Thirty-Fifth Annual General Meeting of the Company, as a Public Company, will be held at the Caribbean Confederation of Credit Unions, Fortlands, Basseterre, St. Kitts, on April 16th, 2026, at 5 o'clock in the afternoon, for the following purposes:

1. To receive and consider the Financial Statements for the year ended 30th September 2025.
2. To receive and consider the Report of Auditors thereon.
3. To receive and consider the Report of Directors thereon.
4. To declare a Dividend.
5. To appoint Directors in place of those retiring.
6. To appoint Auditors and fix their remuneration.

Members may register to attend the meeting online

<https://us02web.zoom.us/meeting/register/ZpWrPdKHRAeHf2fk0Xt1OQ>

<https://tinyurl.com/35AGMSLH>



Online registration closes on **April 14th 2026**.

NOTE: A member is entitled to appoint a proxy to attend and, on a poll, to vote instead of them. A detachable proxy form is published on the Annual Report's last page. Proxies must be received by the Secretary or emailed to agm@horsfords.com at least 48 hours before the Annual General Meeting.

Marshall House
1 Independence Square West
Basseterre
St. Kitts

BY ORDER OF THE BOARD

Bernard Malcolm
Company Secretary
Dated February 5th, 2026

The 2025 Annual Report, Notice Of The Meeting, and the Proxy form can be viewed or printed from the Company's website <https://tryhorsfordsfirst.com>.



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(Incorporated in the Federation of St Christopher – Nevis, West Indies)

Proxy Form

I/We _____ of _____
a member/members of S. L. Horsford & Company Limited and entitled to _____ votes
hereby appoint _____ of _____
and failing him/her _____
to vote for me and on my behalf, at the Annual General Meeting of the Company, to be held on the
16th, day of April, 2026 and at every adjournment thereof.

As witness my hand this _____ day of _____ 2026.

Signature _____