



July 7, 2026

Mr. Stewart Haynes
Chief Executive Officer
Eastern Caribbean Securities Exchange (ECSE)
P.O. Box 94
ECCB Complex
Bird Rock
Basseterre
St. Kitts

Dear Mr. Haynes

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 Wednesday August 5th, 2026 at 2.00 p.m. online, via zoom, and in person at Grenreal's Conference Room, Bruce Street Mall, St. George, 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", 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



NOTICE OF SHAREHOLDERS MEETING
Wednesday August 5th, 2026 at 2.00p.m.

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 on Wednesday August 5th, 2026 at 2.00p.m.**

The agenda is:

1. To consider the Minutes of the Shareholders Meeting held on November 11th, 2025.
2. To receive the Audited Financial Statements of Grenreal for the Year Ended 31st December 2025 and the Reports of the Auditors.
3. To receive the Report of Directors;
4. To Appoint Directors
5. To Appoint Auditors to Complete the 2026 Audit
6. To receive the 2026 Business Update
7. Any other business

A handwritten signature in black ink, appearing to read "Lindy Smith-McLeod", is written over a dotted line.

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.
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 Bruce and Melville Streets, St. George, Grenada. These Documents will be made available upon request electronically to shareholders. Kindly submit an email address to the Company Secretary at: lindy.mcleod@grenreal.com or info@grenreal.com on or before the **July 24th, 2026**.



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

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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 on Wednesday 5th August, 2026 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 2026.

.....
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 24th July, 2026.