



MASSY HOLDINGS LTD.

NOTICE TO SHAREHOLDERS

Annual Meeting

The date of the Annual Meeting of Shareholders of the Company has been fixed for **Friday January 21, 2022 at 10:00 a.m.** at the **La Boucan Room, Hilton Trinidad and Conference Centre 1B Lady Young Road, Port-of-Spain, Trinidad & Tobago.** The Meeting will be held in a hybrid format, whereby Shareholders may attend and participate at the Meeting via a live webcast.

Shareholders will be required to pre-register to attend the live webcast. Pre-registration will commence on December 24, 2021, and end at 4:00 p.m. on January 18, 2022. Once you have pre-registered and are confirmed as a Shareholder, you will receive an email with a Zoom link, Meeting ID and password for the Meeting.

The Notice of Annual Report which includes the Audited Consolidated Financial Statements for the year ended September 30, 2021, will be published on January 7, 2022.

DATED at Port of Spain, Trinidad this 10th day of December 2021.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Wendy Kerry', is written over a thin horizontal line.

WENDY KERRY
CORPORATE SECRETARY