

# Notice of the Annual General Meeting

Notice is hereby given that the **FIFTY-FOURTH ANNUAL GENERAL MEETING** of the Shareholders of CAVE SHEPHERD & CO. LIMITED will be held at the **Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael, Barbados** on **Thursday, April 24th, 2025, at 5.30 p.m.** The Agenda is as follows:

1. To receive and consider the Audited Consolidated Financial Statements for the year ended December 31st, 2024, together with the Reports of the Directors and Auditors thereon.
2. To elect Directors:

(i) the following Directors retire by rotation in accordance with paragraphs 3.9 and 3.10 of the revised and restated by-laws and being eligible, offer themselves for re-election for the term stated:

Mr. Edward J. L. Ince	3 Years
Mr. Richard G. Simpson	3 Years

(ii) the following Director, having attained the age of 72, retires in accordance with paragraph 3.10 of the revised and restated by-laws and being eligible, offers himself for re-election for the term stated:

Sir Geoffrey Cave, K.A.	1 Year
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(iii) the following Director having consented in writing to act as a Director was elected by the Board on January 2nd, 2025, in accordance with paragraph 3.13 of the revised and restated by-laws to fill the vacancy of Prof. The Most Hon. V. Eudine Barriteau. It is recommended that he be elected to membership of the Board in accordance with paragraph 3.6 (a) of the revised and restated by-laws for the term stated:

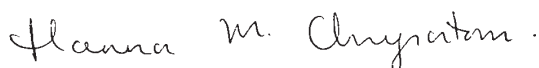
Mr. Rawdon J. H. Adams	1 Year
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(iv) the following Director having consented in writing to act as a Director was elected by the Board on March 3rd, 2025 in accordance with paragraph 3.13 of the revised and re-stated by-laws to fill the vacancy of Mr. Lyden J. Ramdhanny in light of his unfortunate passing. It is recommended that she be elected to membership of the Board in accordance with paragraph 3.6 (a) of the revised and re-stated by-laws for the term stated:

Ms. Kira L. Thompson-Aird	3 Years
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3. To appoint Auditors for the ensuing year and for Directors to fix their remuneration.
4. To discuss any other business of the Company which may properly be considered at the Annual General Meeting.

By order of the Board of Directors



Hanna M. Chrysostom  
Group Corporate Secretary

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## PROXIES:

Shareholders who are unable to attend the Meeting in person may complete and return the enclosed form of proxy at least 48 hours before the appointed time of the Meeting, or adjourned Meeting, to any of the addresses noted below;

## DELIVERY OF PROXIES:

- Mail: Group Corporate Secretary, Cave Shepherd & Co. Limited, One + Haggatt Hall, Haggatt Hall, St. Michael, Barbados, BB11059
- Email: [corporatesecretary@caveshepherd.com](mailto:corporatesecretary@caveshepherd.com)