



GODDARD ENTERPRISES LIMITED

29 November 2024

Dear Goddard Enterprises Limited Shareholder

Electronic Dividend Payments and Digital Access to Annual Report

1 Electronic dividend payments

Goddard Enterprises Limited ("GEL") continues to work with the Barbados Central Securities Depository Inc., its Registrar and Transfer Agent, ("BCSDI"), to automate the payment of your dividends to you by electronic transfer directly to your bank account.

If you have not already done so, to have your dividend deposited directly to your bank account we ask that you kindly complete the attached Change of Warrant Form ("Form"), sign it in the presence of an Attorney-at-Law or a Justice of the Peace, or if outside of Barbados, a Notary Public, and have that person sign as witness and affix his official stamp, and then return the completed Form to the BCSDI via email address at payments@bse.com.bb or at its business address shown on the Form. If you have any queries, please feel free to contact any BCSDI Customer Service Representative at (246) 436-9871.

2 Digital Access to Annual Report: No more USB sticks!

GEL is thrilled to announce that we are updating and modernizing how we share the Annual Report (the "Report") with you. This year, we will be launching digital access to the Report by making it accessible and downloadable from GEL's website rather than mailing out USB sticks. Such access will provide you with a more interactive experience hosted on our website.

We know that many of you already utilize our website to access the Report and download the proxy form and other materials. We view this digital transition as one which will minimize our costs, reduce our carbon footprint and enhance our sustainability goals. It also ensures your timely access to the Report. If you require a hard copy of the Report, you may contact GEL's Corporate Secretariat at (246) 430-5730 to make your request.

Our regulator has advised us that, in principle, it has no objection to our change in distribution policy for the Report. You can therefore look forward to accessing the Report for 2024 on our website at www.goddardenterprisesltd.com on 31 December 2024. In due course, you will be notified of the website link and QR code for access to the Report on your computer and/or electronic/mobile device.

We are confident that both initiatives outlined above in our letter will redound to your benefit. We thank you for your continued support.

BY ORDER OF THE BOARD OF DIRECTORS



BARBADOS CENTRAL
SECURITIES DEPOSITORY INC.

CHANGE OF WARRANT ADDRESS

NAME OF SECURITY OWNED: GODDARD ENTERPRISES LIMITED

NAME:
Mr/ Mrs/Miss/Ms(Surname) (First) (Middle name(s))

JOINT SHAREHOLDER(S): *(if applicable)*

.....
Mr/ Mrs/Miss/Ms(Surname) (First) (Middle name(s))

.....
Mr/ Mrs/Miss/Ms(Surname) (First) (Middle name(s))

RESIDENTIAL ADDRESS:

IDENTIFICATION NUMBER:

IDENTIFICATION TYPE:
(Indicate whether Passport/ID Card/Driver's Licence)

TEL: Home: **Work:** **Cell:**

EMAIL ADDRESS:

BANK NAME:

BANK ADDRESS:

BANK BRANCH:

BANK ACCOUNT NUMBER:

BANK ACCOUNT TYPE:
(Indicate whether Savings or Chequing)

SHAREHOLDER(S) SIGNATURE: **DATE:**

WITNESS SIGNATURE: **OFFICAL STAMP**

OCCUPATION:

OFFICIAL USE: Received by: **Approved:** **Date:**