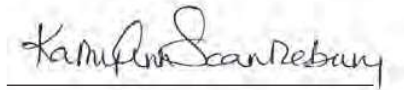


# Notice of Meeting

NOTICE IS HEREBY GIVEN that the EIGHTY-SIXTH Annual Meeting of the shareholders of Goddard Enterprises Limited (the “Company”) will be held at the Walcott Warner Theatre, Errol Barrow Centre for Creative Imagination, The University of the West Indies, Cave Hill, St. Michael in Barbados on Friday, 31 January 2025 at 5:30 p.m. for the following purposes:-

1. To receive Opening Remarks from Mr. A. Charles Herbert, Chair of the Company.
2. To receive Presentations from Management Executives of the Company on the Company’s Divisional Results for the year ended 30 September 2024.
3. To receive a Presentation from Mrs. C. Natasha Small, Group Chief Financial Officer of the Company, on the Overview of the Company’s Financial Performance for the year ended 30 September 2024.
4. To receive and consider the Consolidated Financial Statements of the Company for the year ended 30 September 2024 together with the Reports of the Directors and the Auditor thereon.
5. To elect the following persons as directors of the Company to hold office until the close of the first annual meeting of the shareholders of the Company following their election in accordance with the Company’s By-Laws:  
  
Dr. José S. López Alarcon, Ms. Marla R. K. Dukharan, Mr. Daniel W. Farmer, Mr. Matthew D. Goddard, Mr. A. Charles Herbert, Mr. William P. Putnam and Mr. Ryle L. Weekes.
6. To authorise the Directors to appoint an Auditor for the ensuing year and to fix its remuneration.
7. To receive a Presentation from Mr. Anthony H. Ali, Managing Director of the Company, on the Strategic Outlook for the Company for 2025.
8. To transact any other business which may properly come before the Meeting.

By Order of the Board of Directors



Kathy-Ann L. Scantlebury  
Corporate Secretary

The notes to the enclosed proxy form are incorporated in this Notice.

Top Floor  
The Goddard Building  
Haggatt Hall  
St. Michael, BB11059  
BARBADOS

9 December 2024