

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the FORTY-THIRD ANNUAL MEETING OF THE SHAREHOLDERS OF ASSURIA LIFE (T&T) LTD. (“the Company”) will be held on **Wednesday 16th April 2025 at 9 a.m.** at Assuria Life (T&T) Ltd., 49 Dundonald Street, Port of Spain.

ORDINARY BUSINESS

- To adopt the minutes of the 42nd Annual General Meeting held on September 15, 2023.
- To receive and consider the Audited Financial Statements of the Company for the financial year ended December 31, 2023 together with the reports of the Directors and the Auditors thereon.
- To re-elect Directors.
- To reappoint the retiring Auditors, BDO for the ensuing year and to authorize the directors to fix their remuneration.
- To elect Mr. Ryan Toby as Director who was appointed on 25th March 2025 by the Directors under section 4.4.4 for a period ending at the close of the Annual Meeting of the Shareholders next following their election with Article 4.4 of Bye Law No. 1.
- To transact any other ordinary business of the Company.

Dated March 25, 2025

BY ORDER OF THE BOARD

Sonya Alexander

Corporate Secretary

Registered Office

49 Dundonald Street, Port of Spain, Trinidad, W.I.

Notes:

1. No service contracts were entered into between the Company and any of its Directors.
2. A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder. The Proxy Form must be completed and signed in accordance with the notes on the Proxy Form and then

deposited at the Registered Office of the Company, #49 Dundonald Street, Port of Spain at least 48 hours before the appointed time of the Meeting.

3. The proxy form can be collected at the Registered Office of the Company located at or can be downloaded and printed online via the Company's website: www.assurialifett.com