

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the FORTY-FOURTH ANNUAL MEETING OF THE SHAREHOLDERS OF ASSURIA LIFE (T&T) LTD. (“the Company”) will be held on **Tuesday April 21st at 12 noon at Gulf Insurance Limited, 1 Gray Street, St Clair.**

ORDINARY BUSINESS

- To adopt the minutes of the 43rd Annual General Meeting held on April 16th 2025.
- To receive and consider the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and December 31, 2025 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 transact any other ordinary business of the Company.

Dated April 7th 2026

BY ORDER OF THE BOARD

Melissa Suraj

Assistant Company Secretary

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