

Notice of Annual General Meeting of Gard P. & I. (Bermuda) Ltd

To: The Members of Gard P. & I. (Bermuda) Ltd.

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting of Gard P. & I. (Bermuda) Ltd. (the "Company") will be held on Thursday, 22 June, 2017 at the offices of its Manager, Lingard Limited, Trott & Duncan Building, 17A Brunswick Street, Hamilton HM 10, Bermuda at 12:00 noon or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a Chairman and a Secretary of the Meeting.
2. To read the Notice calling the Meeting and to confirm that a quorum is present.
3. To consider the Minutes of the 2016 Annual General Meeting of the Company held on 22 June 2016.
4. To receive the Auditor's report and Financial Statements for the year ended 20 February 2017.
5.
 - a) To elect Directors and Alternate Directors;
 - b) To authorise the Directors to fill any vacancies on the Board;
 - c) To authorise the Directors to appoint Alternate Directors; and
 - d) To determine the remuneration of the Directors and the Alternate Directors.
6. To elect members of the Election Committee.
7. To appoint Auditors for the financial year to 20 February, 2018.
8. To ratify and confirm the actions of the Directors and Officers of the company in relation to the Company duties.

By order of the Board of Directors

7 May, 2017

Graham W. Everard
Secretary