



# S.L. HORSFORD & CO. LTD.

P.O. BOX 45. Marshall House. 1 Independence Square West. Basseterre. St. Kitts. West Indies

PHONE: 869-465-2616. FAX: 869-465-1042. E-MAIL: [headoffice@horsfords.com](mailto:headoffice@horsfords.com)

## Notice Of Meeting

**NOTICE IS HEREBY GIVEN** that the Thirty-Fifth Annual General Meeting of the Company, as a Public Company, will be held at the Caribbean Confederation of Credit Unions, Fortlands, Basseterre, St. Kitts, on April 16th, 2026, at 5 o'clock in the afternoon, for the following purposes:

1. To receive and consider the Financial Statements for the year ended 30<sup>th</sup> September 2025.
2. To receive and consider the Report of Auditors thereon.
3. To receive and consider the Report of Directors thereon.
4. To declare a Dividend.
5. To appoint Directors in place of those retiring.
6. To appoint Auditors and fix their remuneration.

Members may register to attend the meeting online

<https://us02web.zoom.us/meeting/register/ZpWrPdKHRAeHf2fk0Xt1OQ>

<https://tinyurl.com/35AGMSLH>



Online registration closes on **April 14<sup>th</sup> 2026**.

NOTE: A member is entitled to appoint a proxy to attend and, on a poll, to vote instead of them. A detachable proxy form is published on the Annual Report's last page. Proxies must be received by the Secretary or emailed to [agm@horsfords.com](mailto:agm@horsfords.com) at least 48 hours before the Annual General Meeting.

Marshall House  
1 Independence Square West  
Basseterre  
St. Kitts

**BY ORDER OF THE BOARD**

Bernard Malcolm  
Company Secretary

Dated February 5<sup>th</sup>, 2026

The 2025 Annual Report, Notice Of The Meeting, and the Proxy form can be viewed or printed from the Company's website <https://tryhorsfordsfirst.com>.



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## S L HORSFORD & CO LTD

(Incorporated in the Federation of St Christopher – Nevis, West Indies)

### Proxy Form

I/We \_\_\_\_\_ of \_\_\_\_\_  
a member/members of S. L. Horsford & Company Limited and entitled to \_\_\_\_\_ votes  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
and failing him/her \_\_\_\_\_  
to vote for me and on my behalf, at the Annual General Meeting of the Company, to be held on the  
16<sup>th</sup>, day of April, 2026 and at every adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signature \_\_\_\_\_