

# LUCELEC

ST. LUCIA ELECTRICITY SERVICES LIMITED


## Notice of the 60th Annual Meeting of Shareholders of St. Lucia Electricity Services Limited

St. Lucia Electricity Services Limited ("LUCELEC" or the "Company") will hold its 60<sup>th</sup> Annual Meeting of Shareholders (the "Meeting") at the **Alliance Française Building, Pointe Seraphine, Road, Castries, Saint Lucia** on Wednesday 7<sup>th</sup> May 2025 at 5.00 p.m. (local time).

Holders of ordinary shares are invited to attend the Meeting for the following purposes:

1. To consider and adopt the Directors' Report.
2. To consider and adopt the Auditor's Report and the Financial Statements for the year ended 31<sup>st</sup> December 2024.
3. To appoint the auditor.
4. To sanction a final dividend in respect of the year ended 31<sup>st</sup> December 2024.
5. To elect Directors
6. To re-elect Directors

By Order of the Board of Directors

  
Gillian S. French  
Company Secretary

A shareholder entitled to attend the meeting and vote is entitled to appoint a proxy to attend and vote instead of him/her in their absence; a proxy need not be a shareholder of the Company.

The instrument appointing a proxy must be deposited with the Company Secretary at LUCELEC's registered office, Sans Souci, John Compton Highway Castries, **NOT LATER THAN 5.00 p.m. on Friday 2<sup>nd</sup> May 2025**