

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the National Investment Company of Anguilla Limited (“NICA”) will be held on Wednesday 17<sup>th</sup> December, 2025 at 5:00 p.m. at the Soroptimist Hall, The Valley, Anguilla.

Any member/shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. To be valid the proxy form must be completed and deposited, for the attention of the Company Secretary, at National Investment Company of Anguilla Ltd. Corporate Office, NICA Warehouse Building, Sandy Ground or sent via email [nicaltd1990@gmail.com](mailto:nicaltd1990@gmail.com) to the Company Secretary at least 48 hours before the time appointed for the AGM.

The Notice of the Annual General Meeting, the Agenda and Proxy Form would be sent to shareholders on record.

For further information please visit the Corporate Office at the NICA Building, Sandy Ground or via Email: [nicaltd1990@gmail.com](mailto:nicaltd1990@gmail.com) or Tel.: (264) 498 5714.

The Corporate Office may also be contacted to:

1. Update shareholder contact information (physical and mailing address, email, Tel.).
2. Consolidate shareholdings. If you are a shareholder with more than one shareholding certificate registered in your name, you may want to consolidate these into one for ease of reference.
3. Transfer shareholdings:
  - Where a shareholder is deceased. The Executor/Administrator of the estate of a deceased shareholder may transfer the shares to the beneficiary(ies) upon completion of the probate process.
  - Where a shareholder wishes to donate shares to a family member or a registered charity.
  - Where a shareholder wishes to privately sell shares at the current book value.