

NATIONAL INVESTMENT COMPANY OF ANGUILLA LIMITED

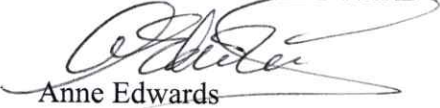
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the National Investment Company of Anguilla Limited (“NICA”) will be held on Wednesday 11th December, 2024 at 5:00 p.m. at the NICA Warehouse Building, Sandy Ground, Anguilla for the following purposes:

AGENDA

1. Commencement.
2. To table the Minutes of the 2023 Annual General Meeting of Shareholders for information.
3. To receive, consider and discuss the Report of the Chairman on behalf of the Board of Directors.
4. To receive and consider the Report of the Auditors, BDO LLC.
5. To receive and consider the Audited Financial Statements for the year ended 31st December, 2023.
6. To re-appoint the incumbent Auditors to the company for the financial year ending 31st December, 2025 and to authorize the Directors to fix their remuneration.
7. To re-elect all Directors and to fix their remuneration.
8. To transact any other business that may be transacted at an Annual General Meeting:
Approval of Amended and Restated By-law No. 1.
9. Termination of AGM.

BY ORDER OF THE BOARD


Anne Edwards
Company Secretary

22nd November, 2024

NOTES

1. Any member/shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. A proxy form is appended to this Notice.
2. **ATTENDANCE**: Shareholders are requested to bring a photo ID to present at the registration desk.
3. **Documents**: The 2023 Audited Financial Statements, Draft Amended and Restated By-Law No. 1 and other documents for the AGM are available on the company’s website at <https://nicaltd.com> or by email request to the Company Secretary at nicaltd1990@gmail.com.