



Management Proxy Circular

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, CHAP. 81:01
(Section 144)

- 1. Name of Company:**
GUARDIAN MEDIA LIMITED – Company No. G 2522(C)
- 2. Particulars of Meeting:**
One Hundredth and First Annual Meeting of the Company to be held on Monday 22nd May 2017 at 2:00PM in the Teak Room, Radisson Trinidad Hotel, Wrightson Road, Port-of-Spain.
- 3. Solicitation:**
It is intended to vote the Proxy solicited hereby (unless the shareholder directs otherwise) in favour of all resolutions specified therein.
- 4. Any Director's statement submitted pursuant to Section 76 (2):**
No statement has been received from any Director pursuant to Section 76 (2) of The Companies Act, 1995.
- 5. Any Auditor's statement submitted pursuant to Section 171 (1):**
No statement has been received from the Auditors of the Company pursuant to Section 171 (1) of The Companies Act, 1995.
- 6. Any Shareholder's proposal and/or statement submitted pursuant to Sections 116(a) and 117(2):**
No proposal has been received from any Shareholder pursuant to Sections 116(a) and 117(2) of The Companies Act, 1995.

DATE	NAME & TITLE	SIGNATURE
18 April 2017	Larry Jerome Company Secretary	