



Notice of Annual Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the One Hundredth and First Annual Meeting of Guardian Media Limited (the "Company") will be held at the Teak Room, Radisson Trinidad Hotel, Wrightson Road, Port-of-Spain on Monday 22nd May 2017 at 2:00PM for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the audited Financial Statements for the year ended 31 December 2016 and the report of the Directors and Auditors thereon.
2. To re-elect Directors to the Board who retire by rotation.
3. To appoint Directors to the Board.
4. To re-appoint Auditors and authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual General Meeting.
5. To transact any other ordinary business.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Larry Jerome", is written over a horizontal line.

Larry Jerome
Company Secretary
22-24 St. Vincent Street
Port-of-Spain, Trinidad

18 April 2017

Notes:

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Form of Proxy is enclosed.
2. No service contracts were entered into between the Company and any of its Directors.
3. A shareholder which is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.