



**To: The Members of Gard P. & I. (Bermuda) Ltd.**

**NOTICE IS HEREBY GIVEN** that the 2011 Annual General Meeting of Gard P. & I. (Bermuda) Ltd. (the “Company”) will be held on Wednesday, 31 August, 2011 at the offices of its Manager, Lingard Limited, Trott & Duncan Building, 17A Brunswick Street, Hamilton HM 10, Bermuda at 12:00 noon or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a Chairman and a Secretary of the Meeting.
2. To read the Notice calling the Meeting.
3. To consider the Minutes of the 2010 Annual General Meeting of the Company held on 23 June, 2010.
4. To receive the Auditor’s report and Financial Statements for the year ended 20 February 2011.
5.
  - a) To elect Directors and Alternate Directors;
  - b) To authorize the Directors to fill any vacancies on the Board;
  - c) To authorize the Directors to appoint Alternate Directors; and
  - d) To determine the remuneration of the Directors and the Alternate Directors.
6. To elect members of the Election Committee.
7. To appoint Auditors for the year 2011.
8. To ratify and confirm the actions of the Directors and Officers of the Company in relation to their Company duties.

By order of the Board of Directors

Graham W. Everard  
Secretary

Date: 16 August, 2011