

DEVONSHIRE INDUSTRIES LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting of the Members of the Company will be held in the 4th Floor Boardroom (Pearman) of Conyers Dill & Pearman at Clarendon House, 2 Church Street, Hamilton, Bermuda on Thursday, 7 March 2024 at 1:30 p.m., or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of the Members held on 30 March 2023.
4. To receive, if available, the consolidated financial statements of the Company for the year ended 31 March 2023.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.
9. Any other business.

Dated: 26 January 2024



For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary