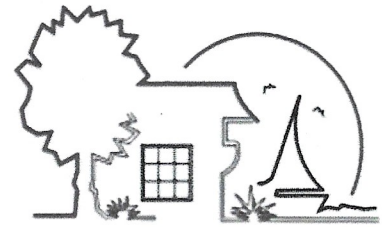


Westmoorings Gardens Limited



Windsurf Park, Windsurf Road East, Westmoorings by the Sea
Phone: 868-468-7574, Email: manager@westmooringsbythesea.com

Directors:

Charles Yuille
Mary Cathy Maxwell
Robert Date
Isava Joel
Adita Marajh
Admiral Court - Christian Uhre
Commodore Court - Derek Lloyd
Coral Court - Stacy Charles
Crossbay Court - Edward Salvatori
Dolphin Court - Neisha Camacho
Porto Villas - Gregory Aboud
Schooner Court - Lloyd De Suze
Stratford Court - Darrell Xavier
The Western Keys - Jennifer Khan

NOTICE IS HEREBY GIVEN that the Annual General Meeting of WESTMOORINGS GARDENS LIMITED will be held at the Office, Windsurf Park, Windsurf Road East, Westmoorings by-the-Sea on the 15th of October 2025 at 6:00 p.m. when the following business will be transacted:

1. Welcome and introduction (C. Yuille, Chairman).
2. Apologies for absence.
3. Confirmation of Minutes, Annual General Meeting held on 2nd October 2024.
(NB, the minutes are online at www.westmooringsbythesea.com).
4. Matters arising from the minutes.
5. Chairman's Report.
6. Appointment of Directors
NB, Charles Yuille, Mary Cathy Maxwell and Robert Date are retiring as Directors. Charles Yuille, Mary Cathy Maxwell and Robert Date are offering themselves for re-election.
7. Adoption of the Auditors Report for the year ending 31st December 2024
NB, the Auditors Report is online at www.westmooringsbythesea.com, please review and email your questions to us at manager@westmooringsbythesea.com prior to the meeting so we can confer with the Auditor if necessary.
8. Re-appoint of Auditors.
9. Open discussion of gating Windsurf Park for future consideration.
10. Any other business.

Please note: Proxy Forms are available at the office or on the above website.

Dated 12th September 2025

Mary Cathy Maxwell - Secretary

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Board of Directors: Charles Yuille (Chairman), Cathy Maxwell (Secretary)
Robert Date, Joel Isava, Adita Maraj, Admiral Court, Commodore Court, Coral Court, Crossbay Court, Dolphin Court, Porto Villas, Schooner Court, Stratford Court, and The Western Keys