

## Notice of the 61st Annual Meeting of Shareholders of St. Lucia Electricity Services Limited

St. Lucia Electricity Services Limited ("LUCELEC" or the "Company") will hold its **61st Annual Meeting of Shareholders** (the "Meeting") at the **Finance Administrative Centre, Pointe Seraphine Road**, Castries on **Thursday 14th, May 2026 at 5.00 p.m.** (local time).

Holders of ordinary shares are invited to attend the Meeting for the following purposes:

1. To consider and adopt the Directors' Report.
2. To consider and adopt the Auditor's Report and the Financial Statements for the year ended 31st December 2025.
3. To re-appoint the auditor.
4. To sanction a final dividend in respect of the year ended 31st December 2025.
5. To elect Directors.
6. To re-elect Directors retiring by rotation.

[Click here to download LUCELEC 2025 Annual Report "The Power of Change" \[1\]](#)

By Order of the Board of Directors

**Gillian S. French**  
Company Secretary

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### Links

[1] [https://lucelec.com/sites/default/files/annual-reports/LUCELEC\\_2025\\_Annual\\_Report%20\\_The\\_Power\\_of\\_Change\\_Interractive.pdf](https://lucelec.com/sites/default/files/annual-reports/LUCELEC_2025_Annual_Report%20_The_Power_of_Change_Interractive.pdf)