

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the EIGHTY-SECOND Annual Meeting of the shareholders of Goddard Enterprises Limited (the "Company") will be held at the Company's Registered Office, Top Floor, The Goddard Building, Haggatt Hall, St. Michael, on Friday, 29 January 2021 at 5:30 p.m. for the following purposes:-

1. To receive Opening Remarks from Mr. A. Charles Herbert, Chair of the Company.
2. To receive a Presentation from Mrs. C. Natasha Small, Chief Financial Officer of the Company, on the Overview of the Company's Financial Performance for the year ended 30 September 2020.
3. To receive and consider the Consolidated Financial Statements of the Company for the year ended 30 September 2020 together with the Reports of the Directors and the Auditor thereon.
4. To elect the following persons as directors of the Company to hold office until the close of the first annual meeting of the shareholders of the Company following their election in accordance with the Company's By-Laws:

Dr. José S. López Alcaron, Ms. Laurie O. Condon, Ms. Marla R. K. Dukharan, Mr. Daniel W. Farmer, Mr. J. Dereck Foster, Mr. A. Charles Herbert, Mr. William P. Putnam and Mr. Ryle L. Weekes.
5. To re-appoint Ernst & Young Ltd, the incumbent Auditor, for the ensuing year and to authorise the Directors to fix its remuneration.
6. To receive a Presentation from Mr. Anthony H. Ali, Managing Director of the Company, on the Strategic Outlook for the Company for 2021.
7. To transact any other business which may properly come before the Meeting.

By Order of the Board of Directors



Kathy-Ann L. Scantlebury
Corporate Secretary

The notes to the enclosed proxy form are incorporated in this Notice.

Top Floor
The Goddard Building
Haggatt Hall
St. Michael
BB11059
BARBADOS

7 December 2020

Shareholders are asked to NOTE the following:

COVID-19 PROTOCOLS OBSERVED

Given the continuing COVID-19 pandemic, strict protocols will be observed at the meeting. Facial coverings must be worn, temperatures will be taken and sanitisation conducted before entry to the Meeting Room. Entry to the meeting will be denied to persons who do not observe the protocols or ignore the instructions of the Meeting Stewards.

The Meeting Room can only accommodate twenty-five (25) persons socially distanced. If the number of attendees present exceed this accommodation, the meeting will be adjourned. In this regard, it would be helpful if you would give advance notice of your intention to attend in person by contacting the Corporate Secretary at 430-5729 or 430-5730 or via email to gelinfo@thegelgroup.com.

PROXY APPOINTMENT

A shareholder who is entitled to vote at the meeting has the right by means of the enclosed form of proxy to appoint a person to represent him at the meeting, rather than attending in person, and may do so by inserting the name of such person in the space indicated on the form. You are kindly asked to complete the proxy form, sign and date the form and either return it to the Company at Top Floor, The Goddard Building, Haggatt Hall, St. Michael, or email a signed copy of the form to gelinfo@thegelgroup.com, no later than 4:30 p.m. on Thursday, 28 January 2021. The Chair of the meeting reserves the right to accept late proxies where circumstances justify such action.

SUBMISSION OF QUESTIONS IN ADVANCE OF THE MEETING

Recognising that the COVID-19 pandemic may impact your attendance at the meeting, you may submit questions in advance of the meeting via email to gelinfo@thegelgroup.com. Those frequently asked questions will be addressed upon receipt prior to the meeting, depending on the nature of the question, or alternatively will be addressed at the meeting during the Chair's Remarks or by either the Managing Director or the Chief Financial Officer in their presentations, as appropriate.

LIVE STREAMING OF THE MEETING AND PRE-REGISTRATION

We will arrange to have the meeting live streamed to accommodate those who cannot attend in person, given the COVID-19 challenges. In this regard, you will be required to pre-register before 4:30p.m on Thursday, 28 January 2021, by clicking the link: <https://bit.ly/342C46V>. On successful completion of your registration, you will be provided with a link from which you will be able to access the meeting. We will also arrange to film the meeting. If filmed as proposed, then an edited version of the proceedings will be made available for viewing on the Company's website shortly after the end of the meeting.

CANCELLATION OF SHAREHOLDER RECEPTION AND PRODUCT SHOWCASE

To ensure your safety and strict observance of the COVID-19 protocols, there will be no Shareholder reception or provision of refreshments following the meeting. In addition, there will be no product sampling or displays at the meeting.