

# Notice to Shareholders

## EXECUTION OF A SALE AND PURCHASE AGREEMENT

Guardian Holdings Limited (“GHL”) wishes to advise that on 19<sup>th</sup> November, 2024, its Board of Directors approved the execution of a Sale and Purchase Agreement (“SPA”) with PIB Group Limited (“PIB Group”) for the sale of 100 percent of the shares of Thoma Exploitatie B.V. (“Thoma Group”). Thoma Group is Guardian Group Fatum’s Insurance Brokerage business in the Netherlands and the transaction, which was effected through a closed sale process, aligns with the Company’s strategic priorities to maximise shareholder value.

This Notice is published pursuant to Section 64(1) (b) of the Securities Act 2012.

By Order of the Board



Krystal Baynes-Hoseinee  
Corporate Secretary  
21<sup>st</sup> November, 2024



**Guardian Group**

Guardian Holdings Limited



[myguardiangroup.com](https://www.myguardiangroup.com)