

## NOTICE OF 2026 ANNUAL GENERAL MEETING TO THE SHAREHOLDERS OF ALLSHORES LIMITED

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The 2026 Annual General Meeting of ALLSHORES Limited (the “Company”) will be held at 10:00 a.m. (ADT) on Thursday, 21 May 2026 virtually at [www.virtualshareholdermeeting.com/ALSHBH2026](http://www.virtualshareholdermeeting.com/ALSHBH2026), initiated from the Boardroom, Level 1, Insurance Building, 112 Pitts Bay Road, Pembroke, Bermuda.

**IMPORTANT NOTICE: All voting will be conducted by poll.** Pursuant to Bye-Law 32.1, the Chair of the Board has determined that all voting at this meeting will take place via poll. If you are attending virtually, follow the on-screen prompts to cast your vote once the poll opens. Note that shareholders attending via phone will not be able to vote at the meeting.

Shareholders will be able to vote through the virtual portal using the instructions in the enclosed proxy card if you received these materials by post or in the cover email if you received these materials electronically.

**To ensure your vote counts**, the Board would strongly encourage all Shareholders to use the Form of Proxy (received electronically or via mail and which contains an individualized control number) or to appoint the Chair of the AGM (and not another named person) as their proxy to vote, **in advance of the meeting**. Instructions to vote via Proxy are described below.

**You will not be able to attend the annual general meeting in person. The annual general meeting will be a completely virtual meeting, which will be conducted via live webcast.** As described in this notice of annual general meeting, you are entitled to participate in the annual general meeting via live webcast if you were a shareholder as of the record date for the annual general meeting. If you wish to attend the virtual annual general meeting, **you must register in advance no later than 5:00 p.m. (ADT) on 19 May 2026**. Only shareholders of record (or nominee shareholders who receive a proxy card or email that contains an individualized control number with these meeting materials) may vote shares at the annual general meeting. If you are a nominee shareholder who does not receive a proxy card or email that contains an individualized control number with these meeting materials, you are not a shareholder of record and must ensure that your voting instructions are communicated to your broker, bank, or other nominee that is the record holder of your shares.

Shareholders can attend by phone to listen to the virtual meeting using the following numbers: **U.S. Toll-free: 1-888-466-4111 or international toll: +1-646-585-1170**. Access will be available 15 minutes prior to the start of the meeting. Shareholders will be requested to provide their full name and control number prior to being let into the meeting. **Note: you will not be able to vote via the dial-in numbers.**

The meeting materials can be viewed at: [www.proxyvote.com](http://www.proxyvote.com)

**BUSINESS OF THE AGM**

The following business will be proposed at the AGM:

1. To receive the financial statements for the year ended 31 December 2025 and auditor's report thereon.
2. To appoint KPMG LLP as auditor, and to authorise the Board of Directors, acting through the Audit Committee, to set their remuneration.
3. To authorise the Board to fill any vacancy in their number left unfilled for any reason. Any individual selected by the Board to fill a vacancy shall serve for the remainder of the applicable term.
4. To generally and unconditionally authorise the Board, to dispose of or transfer all or any treasury shares, and to issue, allot or grant options, warrants or similar rights over or otherwise dispose of all the authorised but unissued share capital of the Company to such person(s), at such times, for such consideration and upon such terms and conditions as the Board may determine.

**WHO MAY VOTE**

Only Shareholders of record, as of the close of business on 20 April 2026 are entitled to notice of, and to attend and vote at the 2026 Annual General Meeting.

**Voting limitation**

Under the Company's Bye-Laws, if any person's voting power—held directly or indirectly, including through related parties—reaches 10%, their voting rights are automatically reduced to 9.9% unless approved by the Board. The reduced votes are reallocated proportionately to other shareholders not subject to the limitation.

Shareholders and nominee account holders must notify the Company within ten days if they hold or control 10% or more (including through aggregation). The Board may request information and will determine the application of the limitation in accordance with the Bye-Laws.

**VOTING YOUR SHARES**

We recommend and encourage you to vote prior to the Annual General Meeting by internet, phone or mail as described below and in the enclosed proxy card.

## BEFORE THE MEETING

**Vote by internet:** Go to – [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until **11:59 p.m. (EST) on Tuesday, 19 May 2026**. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form. This voting system has been designed to provide security for the voting process and to confirm that your vote has been recorded accurately.

**Vote by phone:** 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. (EST) on Tuesday, 19 May 2026. Have your proxy card in hand when you call and then follow the instructions.

**Vote by mail:** Mark, sign, and date your proxy card and return it to the Share Registrar at the Registered Office of the Company, 112 Pitts Bay Road, Pembroke, Bermuda. (Note that proxies sent by mail or hand delivery must be delivered prior to 5:00 p.m. (ADT) on Tuesday, 19 May 2026). Please make sure you allow for enough time for your proxy to reach us.

## AT THE MEETING

If you wish to attend the virtual Annual General Meeting, **you must register in advance no later than 5:00 p.m. (ADT), on 19 May 2026**. Only Shareholders of record (or Nominee Shareholders who receive a proxy card or email that contains an individualized control number with these meeting materials) may vote Shares at the Annual General Meeting. You may vote electronically during the Annual General Meeting by accessing the meeting at [www.virtualshareholdermeeting.com/ALSHBH2026](http://www.virtualshareholdermeeting.com/ALSHBH2026).

## Conduct of the Annual General Meeting

Under Bermuda law, the business to be considered at the Annual General Meeting shall be confined to the business described in the Notice of Meeting above. The matters to come before the meeting will therefore be strictly limited to the business described in the Notice of Meeting. All proxies presented at the Annual General Meeting, whether given to vote in favour or against these proposals, will, unless contrary written instructions are noted on the proxy form, also entitle the persons named in the proxy to vote the proxies at their discretion on any proposal to adjourn or postpone the Annual General Meeting, or otherwise take action concerning the conduct of the meeting.



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TO THE SHAREHOLDERS OF ALLSHORES LIMITED

The Chair has the sole authority to preside over the Meeting. He will set the order of business and determine which questions are appropriate. Any decision of the Chair at the meeting will be final. In the event of a technical malfunction or other significant problem that disrupts the Meeting, the Chair may adjourn, recess, or conclude the Meeting, or take such other action as the Chair determines is appropriate in light of the circumstances.

DATED the 7<sup>th</sup> day of May 2026.

By Order of the Board,

*“Janice Fernandes”*

Janice Fernandes

Corporate Secretary