



NOTICE TO SHAREHOLDERS OF
**ANNUAL GENERAL
MEETING – 2024**
31ST MARCH 2025

NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

24th March 2025

The 2024 Annual General Meeting of Shareholders of Investors Guaranty Fund, Ltd. (the "Company") will be held in Bermuda, on Monday, 31st March 2025 at 11:00 a.m. by electronic conference at the link advised before the meeting, for the following purposes:

1. Elect a Chairman, if necessary.
2. Present Notice convening the meeting.
3. Reading and approval of the minutes of the previous Annual General Meeting.
4. Establishment of number of Directors.
5. Election of Directors and approval of the Board to appoint Alternate Director.
6. Presentation of Financial Information.
7. Appointment of Auditors.
8. Presentation of a Report by Management and ratification of past actions of the Board of Directors and Executive Directorate.
9. Adjourn Annual General Meeting for a date to be determined for presentation of Audited Financial Statements.

Holders of the Company's common stock of record at the close of business on 1st December 2024 will be entitled to vote at the Annual General Meeting or any adjournment thereof. A list of such shareholders will be available for inspection by shareholders of record by appointment during regular business hours at the offices of the Company, 4th Floor Mercury House, 101 Front Street, Hamilton, Bermuda, prior to the date of the Annual General Meeting. Any shareholder wishing to inspect the list should make an appointment to do so with the Company Secretary, Investors Guaranty Fund, Ltd., by email to S. Charmaine Lampit at sclampit@mac.com, please copy Louann Smith louannming@gmail.com.

Proxy Statement, Voting Form and any additional business information will be available on the Company's website, www.igf.bm - Shareholder Access password: igfshareholder
info@igf.bm

By Order of the Board of Directors

S. Charmaine Lampit
Company Secretary

To assure your representation at the meeting, please complete, sign and mail promptly or email your proxy card, whether or not you plan to attend the meeting. Only shareholders or the properly identified representatives of corporate shareholders will be admitted to the meeting. If you plan to attend the meeting, please mark the box provided on your proxy card so that we may anticipate your attendance.

**Investors Guaranty Fund, Ltd.,
Mercury House, 101 Front Street,
Hamilton, Bermuda. HM 12
(441) 292-2172
<http://www.igf.bm>**

Please send current email address and name to info@igf.bm.
Thank you.