

August 25, 2022

# NOTICE TO SHAREHOLDERS

Notice is hereby given to all shareholders of Belize Telemedia Limited ('BTL') that:

- a.** BTL is currently updating all contact information contained in the BTL Registry of Shareholders and;
- b.** Pursuant to Article 135 of the Belize Telemedia Limited Articles of Association, Shareholders who elect to receive dividend payments by bank transfer may forward a completed 'Request for Bank Transfer' form to BTL.

BTL Shareholders are asked to submit their updated contact information including; Residential Address, Mailing Address, Contact Phone Number, and Email Address.

Kindly submit all requests for bank transfer and updated contact details on or before August 30, 2022 via email to [prdept@livedigi.com](mailto:prdept@livedigi.com) or by post to:

**Public Relations Department  
Belize Telemedia Limited  
Regent Street  
P.O. Box 603  
Belize City, Belize**

Shareholders are asked to fill out the below forms and return to the above-mentioned address or download our complete Shareholders Update Form and Request for Bank Transfer Form at [www.livedigi.com](http://www.livedigi.com).

**For further details, contact [prdept@livedigi.com](mailto:prdept@livedigi.com)**



# SHAREHOLDERS UPDATE FORM

Shareholder's Name: \_\_\_\_\_

Full Name of any other holder: \_\_\_\_\_  
(If Applicable)

Residential Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number(s): \_\_\_\_\_

.....  
*Signature of Shareholder*

## REQUEST FOR BANK TRANSFER

I, ..... of ....., Belize  
Shareholder Name Shareholder Address  
do solemnly and sincerely declare that I am the true owner of ..... Ordinary shares in Belize Telemedia.  
Number

I hereby request that all Belize Telemedia Limited dividend payments are deposited to the following account:

Bank: \_\_\_\_\_  
Name: \_\_\_\_\_  
Account no: \_\_\_\_\_

And I make this solemn declaration, conscientiously believing the same to be true; and by virtue of the provisions of The Oaths Act, Chapter 130 of the Laws of Belize.

.....  
*Signature of Shareholder*

Declared and subscribed at .....

This ..... day of ..... 2022

before me,

.....  
NOTARY PUBLIC/JUSTICE OF THE PEACE

*N.B. Please note that the shareholder's name must match with the name on the bank account.*

**For further details, contact [prdept@livedigi.com](mailto:prdept@livedigi.com)**