

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 Residence Address, Mailing Address, Contact Phone Number, and Email Address.

Kindly submit all requests for bank transfer and updated contact details on or before August 14, 2020 via email to [prdept@livedigi.com](mailto:prdept@livedigi.com) or by post to:

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

Shareholders are asked to fill out the below section 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). Shareholders may also pick up the forms at any BTL office countrywide.



# SHAREHOLDERS UPDATE FORM

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

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

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

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

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

Mobile Number(s): \_\_\_\_\_

## REQUEST FOR BANK TRANSFER

I, Shareholder Name \_\_\_\_\_ of Shareholder Address \_\_\_\_\_, Belize

do solemnly and sincerely declare that I am the true owner of Number \_\_\_\_\_ shares in Belize Telemedia.

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 \_\_\_\_\_ 2020

before me,

\_\_\_\_\_  
*Justice of the Peace*

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