



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 _____ 2019

before me,

Justice of the Peace

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



NOTICE TO SHAREHOLDERS

July 19, 2019

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 July 31, 2019 via email to prdept@livedigi.com or by post to:

**Advertising & 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-Shareholders. Shareholders may also pick up the forms at any BTL office countrywide.

For further details contact info@livedigi.com