



BELIZE TELEMEDIA LIMITED

13TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of Belize Telemedia Limited will be held on Thursday the 21st Day of November 2019. The meeting will take place at the Best Western Plus Belize Biltmore Plaza, 3 ½ Miles Phillip Goldson Highway, Belize City, Belize and will commence at 7pm.

Shareholders and properly appointed proxies must bring along valid Identification Cards to enter and participate at the meeting. Representatives acting on behalf of Corporations must provide a Letter of Authorization, along with a valid Identification Card to enter and participate at the meeting.

Parking for Shareholders will be available at the adjacent Caribbean Motors Parking Lot.

Individual notices to Shareholders are being sent out by mail.
