



April 17th 2020

Dear Shareholders,

RE: AGM AND 2019 ANNUAL REPORT

Due to the COVID-19 Pandemic, Bahamas Waste Limited regrets to inform our Shareholders that we will be postponing our AGM that was scheduled for May 27th 2020 until further notice.

We will announce when the 2019 Annual Report will be available and a new date for the AGM as soon as we given the ALL CLEAR.

During these unprecedented times, we only wish the Health and Safety of not only our shareholders, but ALL Bahamians.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Lotmore", written over a horizontal line.

Robert V. Lotmore
Corporate Secretary/Treasurer

A handwritten signature in black ink, appearing to read "Francisco deCardenas", written over a horizontal line.

Francisco deCardenas
Managing Director