



**APD LIMITED (“the Company”)  
NOTICE TO SHAREHOLDERS**

**NOTICE** is hereby given that the Annual General Meeting of Shareholders will be held virtually via Zoom at 6:00pm (EDT) on Thursday 19<sup>th</sup> November 2020.

To register for the AGM we invite Shareholders to complete our online registration form by visiting [www.nassaucontainerport.com](http://www.nassaucontainerport.com) and clicking the REGISTER SHAREHOLDER link.

The Annual Report 2020, will also be made available for downloading from the Company’s website at [www.nassaucontainerport.com](http://www.nassaucontainerport.com).

APD Limited  
Arawak Cay  
Nassau, The Bahamas