



**cablebahamas**

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## **NOTICE TO SHAREHOLDERS**

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NOTICE is hereby given that the 2020 Annual General Meeting of the Shareholders will be held by electronic media (virtually) on **Wednesday, 9th December, 2020 at 6:00 p.m.**

The AGM may be accessed using the following link:  
**<https://web.lumiagm.com/466632328>.**

For information regarding how to use the virtual platform  
Shareholders are invited to visit  
**<https://www.lumiglobal.com/>**  
and click "Virtual AGM Shareholder Support" or the Company's website at  
**<https://www.rev.bs/company-profile/shareholder-reports>.**

The toll-free numbers below have been provided for Shareholders who prefer to attend the AGM by telephone. Kindly note, however, that Shareholders participating by telephone will not be able to vote during the meeting and will only be able to listen to the proceedings. Therefore, Shareholders wishing to attend by telephone should ensure that they submit their proxy to the Bahamas Central Securities Depository prior to the AGM and  
**no later than 4:00 p.m. on Tuesday, 8th December, 2020.**

Toll-free Participation Numbers:  
**Bahamas: 1-800-389-0540**  
Canada/USA: 1-800-319-4610  
International: 1-604-638-5340

The 2020 Proxy Statement and Annual Report are  
available on the Company's website at  
**[www.rev.bs/company-profile/shareholder-reports/](http://www.rev.bs/company-profile/shareholder-reports/)**

**Dated the 17th day of November, 2020**

**Corporate Secretary**