



APD LIMITED (“the Company”) NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Shareholders of the Company will be held virtually via the Zoom videoconferencing platform at 6:00pm (EDT) on Thursday 18th November 2021.

To register for the AGM we invite Shareholders to complete our online registration form by visiting www.nassaucontainerport.com and clicking the “REGISTER SHAREHOLDER” link.

Shareholders are also welcomed to join the AGM by telephone using the toll-free numbers which will be provided after online registration. Kindly note, shareholders participating by telephone will not be able to vote during the AGM 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. The proxy must arrive by mail; email: info@bahamascsd.com or be delivered by hand to the offices of **Bahamas Central Securities Depository, Suite 202 Fort Nassau Centre, British Colonial Hilton Hotel, Bay Street, P. O. Box N-9307, Nassau, The Bahamas, no later than 5:00pm on 16 November, 2021.**

The Annual Report 2021, will also be made available for downloading from the Company’s website at www.nassaucontainerport.com.

Dated the 20th day of October, 2021

APD Limited
Arawak Cay
Nassau, The Bahamas

CORPORATE SECRETARY