

ANNUAL GENERAL MEETING NOTICE

Benchmark (Bahamas) Ltd. cordially invites all shareholders on record as of Wednesday, September 1, 2021, to attend the

Annual General Meeting of Benchmark on THURSDAY, SEPTEMBER 29TH, 2022, beginning at 6:30 p.m.

Shareholders will be admitted beginning at 6:00 p.m.

To join this year's virtual AGM, shareholders are required to dial any one of the below listed numbers and entering the Participant Code/Pin.

Local: 603-0000/602-3000

Long Distance: 1-754-200-0008

Toll Free: 1-888-254-7296

Participation Code/Pin: 426473