



## **APD LIMITED (“the Company”)**

### **NOTICE TO SHAREHOLDERS**

**NOTICE** is hereby given that the Annual General Meeting of Shareholders will be held at 6:00pm (EDT) on Thursday 17<sup>th</sup> November, 2022 at Compass Rose Ballroom, 2<sup>nd</sup> FL, Margaritaville Beach Resort, One Bay Street, Nassau, The Bahamas.

The Annual Report 2022 will 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**