

# — NOTICE TO — SHAREHOLDERS

## ANNUAL GENERAL MEETING

### TIME & DATE

5:00pm on Wednesday the 28th day of June, A.D. 2023

### PLACE

SuperClubs Breezes, West Bay Street, Cable Beach,  
New Providence, The Bahamas.

### RECORD DATE

Holders of 295,268,556 Common Shares at the close of  
business on May 31, A.D. 2023 are entitled to vote at the  
meeting.

**Charlene A. Bosfield**  
Corporate Secretary

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