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bahamas



NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 2023 Annual General Meeting (AGM) of the Shareholders will be held at **BahaMar SLS, Albert & Clyde Room** on **Monday, 11th December, 2023 at 6:00 p.m.**

The AGM may also be accessed virtually using the following link:

<https://us06web.zoom.us/j/87338653933?pwd=muwavtAlMv0riuCJQO11w0ulCaG0ir.1>

Meeting ID: 873 3865 3933

Passcode: CBLAGM

For information regarding how to use the virtual platform Shareholders are invited to visit

<https://www.zoom.com>

or the Company's website at

<https://www.rev.bs/company-profile/shareholder-reports/>

The numbers below has 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 Friday, 8th December, 2023**

Phone Participation Numbers

1.564.217.2000

1.646.558.8656

The 2023 Proxy Statement and Annual Report are available on the Company's website at

<https://www.rev.bs/company-profile/shareholder-reports/>

Dated the 20th day of November 2023

Corporate Secretary