

— NOTICE TO — SHAREHOLDERS

ANNUAL GENERAL MEETING

DATE & TIME

Wednesday, June 26th, 2024, at 5:00pm.

PLACE

Grand Hyatt, Baha Mar Convention, Arts and Entertainment Center, 1 Baha Mar Boulevard, 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 16, A.D. 2024 are entitled to vote at the meeting.

Charlene A. Bosfield
Corporate Secretary



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