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bahamas



NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2024 Annual General Meeting (AGM) of the Shareholders will be held at SLS Baha Mar, Albert & Clyde Room on Friday, 6th December, 2024 at 6:00 p.m.

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

<https://us06web.zoom.us/j/82478943587?pwd=ijsC9KLDaYCyO8pXzBibtoU1JamFny.1>

Meeting ID: 824 7894 3587

Passcode: 397352

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 toll-free number 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 Wednesday, December 4th, 2024**

Toll-free Participation Number

646.558.8656

The 2024 Proxy Statement and Annual Report are available
on the Company's website at

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

Dated the 15th day of November 2024

Corporate Secretary