



NOMINATION FORM

EIGHTEENTH ANNUAL GENERAL MEETING BELIZE TELEMEDIA LIMITED

Belize Telemedia Limited
Esquivel Telecom Center
#1 Saint Thomas Street
Belize City, Belize

Attn: Company Secretary/ The Board of Directors

Dear Sirs:

At the Eighteenth Annual General Meeting of the Company to be held on the 27th day of September 2024, I, _____ of _____ holder of _____ "C" Ordinary Shares, propose to nominate the following person to the vacancy on the Board of Directors of Belize Telemedia Limited.

Name

Address

Occupation

Signature of Person Nominating

I, _____ of _____ hereby indicate my willingness to stand for election to the vacancy on the Board of Directors of Belize Telemedia Limited.

Date

Signature of Person to Be Nominated