



# NOMINATION FORM

## NINETEENTH ANNUAL GENERAL MEETING BELIZE TELEMEDIA LIMITED

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

**Attn: Company Secretary/ The Board of Directors**

Dear Sirs:

At the Nineteenth Annual General Meeting of the Company to be held on **Thursday, the 18<sup>th</sup> day of September 2025**, 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**