

# NOTICE TO SHAREHOLDERS

August 14, 2025

Notice is hereby given to all shareholders of Belize Telemedia Limited ("**BTL**") that:

- a. BTL is currently updating all contact information contained in the BTL Registry of Shareholders and;
- b. Pursuant to Article 135 of the Belize Telemedia Limited Articles of Association, Shareholders who elect to receive dividend payments by bank transfer may forward a completed 'Request for Bank Transfer' form to BTL.

BTL Shareholders are asked to submit their updated contact information including; Residential Address, Mailing Address, Contact Phone Number, and Email Address.

Kindly submit all requests for bank transfer and updated contact details on or before **August 30, 2025**, via email to [prdept@livedigi.com](mailto:prdept@livedigi.com) or by post to:

**Public Relations Department  
Belize Telemedia Limited  
Regent Street  
P.O. Box 603  
Belize City, Belize**

The Shareholders Update Form and the Request for Bank Transfer Form are available for download from the Digi Website ([www.livedigi.com/shareholders](http://www.livedigi.com/shareholders))

**For any further details or information, please contact the Public Relations Department at: [prdept@livedigi.com](mailto:prdept@livedigi.com)**

# SHAREHOLDERS UPDATE FORM

Shareholder's Full Name: \_\_\_\_\_

Full Name of any other holder: \_\_\_\_\_  
(If Applicable)

Residential Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number(s): \_\_\_\_\_

.....  
*Signature of Shareholder*

## REQUEST FOR BANK TRANSFER

I, ..... of ....., Belize  
*Shareholder Name* *Shareholder Address*

do solemnly and sincerely declare that I am the true owner of ..... Ordinary shares in Belize Telemedia Limited.

I hereby request that all Belize Telemedia Limited dividend payments are deposited to the following account:

Bank Name: \_\_\_\_\_

Account Holder's Name: \_\_\_\_\_

Account no: \_\_\_\_\_

And I make this solemn declaration, conscientiously believing the same to be true; and by virtue of the provisions of The Oaths Act, Chapter 130 of the Laws of Belize.

.....  
*Signature of Shareholder*

Declared and subscribed at .....

This .....day of..... 2025

before me,

.....  
*NOTARY PUBLIC/JUSTICE OF THE PEACE*

*N.B. Please note that the shareholder's name must match the name on the bank account.*

For further details, contact the Public Relations Department at [prdept@livediqi.com](mailto:prdept@livediqi.com).