

NOTICE TO SHAREHOLDERS

August 07, 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 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)

For any further details or information, please contact the Public Relations Department at: prdept@livedigi.com

SHAREHOLDERS UPDATE FORM

Shareholder's 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.

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

Thisday 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.