



# PROXY FORM

## NINETEENTH ANNUAL GENERAL MEETING BELIZE TELEMEDIA LIMITED

I, \_\_\_\_\_ of \_\_\_\_\_ am the registered holder  
of \_\_\_\_\_ Ordinary Shares and I appoint \_\_\_\_\_ of  
\_\_\_\_\_ to be my proxy to vote on my behalf at the  
Annual General Meeting of Belize Telemedia Limited to be held on **Thursday, the 18<sup>th</sup> day of September 2025**, and  
at any adjournment thereof.

\_\_\_\_\_  
Signature of Shareholder



## NOTES

1. The Board of Directors is presently comprised of 10 (ten) persons appointed as follows:
  - (1) 2 (two) Directors appointed by the Special Shareholder.
  - (2) 4 (four) Directors appointed by the Government of Belize.
  - (3) 3 (three) Directors appointed by the Social Security Board.
  - (4) 1 (one) Publicly Elected Director.
2. **Article 92** provides for the Small Shareholders to elect one director to the Board of Directors.
3. Any Small Shareholder may nominate a natural person to be appointed as the Publicly Elected Director in accordance with **Article 92 and 93**. Shareholders must comply with the provisions of the Articles when making any such nomination.
4. If as a Small Shareholder you wish to nominate a natural person for election to the Board of Directors as the Publicly Elected Director, **Articles 90 and 93** require that you must deliver to the registered office of Belize Telemedia Limited at the Esquivel Telecom Centre, #1 Saint Thomas Street, Belize City, Belize, a notice in writing naming the natural person you intend to nominate, signed by you and by the person you intend to nominate showing his or her willingness to be elected. **This Notice must be delivered to the office not less than 7 (seven) days before the date appointed for the Annual General Meeting.**

## PROXY

5. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the company.
6. When voting by a show of hands, every member present whether in person or virtually shall have **1 (one)** vote, and on a poll every member who is present in person or virtually or by proxy shall have **1 (one)** vote for each ordinary share he owns.
7. A proxy holder cannot vote on a show of hands, but can speak at the Meeting, demand a poll and vote on a poll.
8. The instrument appointing a proxy shall be in writing signed by the appointer. If the appointer is a company, then it must be given under the seal of that company or by an officer or attorney duly authorized.
9. The proxy form must be delivered to the registered office of Belize Telemedia Limited (the “Company”) situated at the Esquivel Telecom Center, #1 Saint Thomas Street, Belize City, Belize addressed to the Corporate Secretary **no later than 48 (forty-eight) hours before the date of the Meeting. A specimen proxy form is included. Proxies not in the proper form will not be accepted by the Company. You are required by law to put a 0.15c postage stamp on your proxy form.**
10. Any corporation may authorize a person to act as its duly authorized representative at the Meeting and that corporation is authorized to vote through its duly authorized representative.



11. At an Annual General Meeting, only the resolutions of which the company has given notice may be dealt with.
12. Any member who wishes to ask detailed questions on the Financial Statements is kindly asked to submit these questions in writing to the registered office of the Company at the Esquivel Telecom Center on St. Thomas Street, Belize City, addressed to the Chairman, at least **7 (seven)** days before the Meeting.