



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the NINETEENTH Annual General Meeting (the “**Meeting**”) of Belize Telemedia Limited (the “**Company**”) will be held on **Thursday, the 18th day of September 2025**, beginning at 10:00 a.m. where the following business will be transacted, viz.:

1. To receive and consider the Report of Directors and Financial Statements for the year ended 31st of March 2025.
2. To consider and declare a dividend for the period ended 31st of March 2025.
3. To elect a “Publicly Elected Director” (see notes attached).
4. To appoint Auditors for the 2025 to 2026 fiscal year and authorize the Board to agree on their remuneration.

Please be informed that the Company will provide virtual access to the Meeting for Shareholders and the duly authorized Proxies to join the Meeting virtually. Shareholders and duly authorized Proxies who wish to attend and vote at the Meeting in this manner must pre-register at **www.livedigi.com/agm-2025** no later than 10:00 a.m. on or before **16th of September 2025**. Upon registration, Shareholders and the duly authorized Proxies will receive an email with further instructions and information. Shareholders and the duly authorized Proxies will only be able to access the Meeting virtually using a laptop or desktop computer. This access will form part of the formal proceedings of the Meeting. Shareholders will be able to access the Report of Directors and Financial Statements for the year ended 31st of March 2025 via the BTL’s official Digi Website (**www.livedigi.com**).

Please be reminded that 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. Please note that Mr. Eric Eusey (Publicly Elected Director and member) has indicated his willingness to act as proxy on your behalf and we urge you to appoint him as proxy as noted above. Kindly submit your proxy form to the registered office of the Company at the Esquivel Telecom Center, #1 Saint Thomas Street, Belize City, Belize no later than 10:00 a.m. on or before **16th of September 2025**.

For more information contact us at prdept@livedigi.com.