



NOMINATION FORM

TWENTIETH 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 Twentieth Annual General Meeting of the Company to be held on **Thursday, the 17th day of September 2026**, 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