

cablebahamas

NOTICE TO SHAREHOLDERS

POSTPONEMENT OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2022 Annual General Meeting (AGM) of the Shareholders has been postponed. The meeting will now be held **at BahaMar, New Providence Ballroom on Thursday, 15th December, 2022 at 6:00 p.m.**

The AG M may also be accessed virtually using the following link: https://us06web.zoom.us/webinar/register/WN_jhBElvzlQ-CdW8xyEW1wLQ

Meeting ID: 874 1747 5783 Passcode: 518798

For information regarding how to use the virtual platform Shareholders are invited to visit

https://www.zoom.com

or the Company's website at

https://www.rev.bs/company-profile/shareholder-reports.

The toll-free number below has been provided for Shareholders who prefer to attend the AGM by telephone. Kindly note however, that Shareholders participating by telephone will not be able to vote during the meeting and will only be able to listen to the proceedings. Therefore, Shareholders wishing to attend by telephone should ensure that they submit their proxy to The Bahamas Central Securities Depository prior to the AGM and

no later than 4:00 p.m. on Thursday, 15th December, 2022

Toll-free Participation Number 646.558.8656

The 2022 Proxy Statement and Annual Report are available on the Company's website at www.rev.bs/company-profile/shareholder-reports/

Dated the 24th day of November 2022

Corporate Secretary