



NOTICE OF ANNUAL GENERAL MEETING

To Our Shareholders,

The **FIRST ANNUAL GENERAL MEETING** of The Limners and Bards Limited (The LAB) will be held at **The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5 on Thursday, July 23, 2020 at 10:00 a.m.**

With the government's COVID-19 restrictions, we have implemented measures to ensure your safety while enabling you to participate fully in The LAB's first Annual General Meeting (AGM).

Registration

We kindly ask that you register your attendance by visiting the link <https://bit.ly/TheLABAGM> or by contacting us at **876-296-0723 no later than 3:00 p.m. on July 20, 2020** to indicate whether you will be attending in person.

Attendance In Person – Safety Protocols

In an effort to keep everyone safe, attendance in person will require the wearing of a mask covering the nose and mouth. Upon entry at the venue, temperature checks will be conducted and individuals will be required to sanitize their hands.

Voting by Proxy

Shareholders are reminded that if they are unable to attend the AGM, they can vote by Proxy. The Proxy Form with accompanying instructions are included with this Notice of the AGM. Proxy Forms must be dropped off at The LAB, **Unit 4, #69-75 Constant Spring Road, Kingston 10**, for the attention of the Company's secretary no later than 48 hours prior to the AGM.

We look forward to collaborating with you to deliver an informative AGM that meets our government's COVID-19 standards.

We invite you to view our 2019 Annual Report on the Jamaica Stock Exchange's website at www.jamstockex.com or on The LAB's website at www.thelabjamaica.com. Hard copies of the Annual Report can also be collected between Mondays and Fridays from 10:00 a.m. – 4:00 p.m. at The LAB.

SIGNED

COMPANY SECRETARY

July 8, 2020