



NOTICE OF ANNUAL GENERAL MEETING

To Our Shareholders,

The Limners and Bards Limited's ("The LAB") Annual General Meeting scheduled for **Thursday, July 23, 2020 at 10:00 a.m.** will be held at The Jamaica Pegasus Hotel, 81 Knutsford Blvd. Kingston 5 and **will be livestreamed on the Company's website** at www.thelabjamaica.com.

SIGNED

COMPANY SECRETARY

July 17, 2020