



NOTICE TO SHAREHOLDERS OF 1834 INVESTMENTS LIMITED

The **Annual General Meeting (AGM)** of **1834 Investments Limited** will be held at **10:30am** on **Friday, December 18, 2020** at **7 North Street, Kingston**. Having regard to the COVID-19 pandemic and the safety of our stakeholders, we will be observing precautionary health measures and shareholders in attendance will be required to wear face masks to enter the venue and remain therein, to observe physical distancing and will be subject to temperature checks and sanitizing upon entry.

The event will also be available to shareholders by live stream using the Zoom video conferencing platform. Persons wishing to participate in the AGM via Zoom must pre-register by **10:00am** on **Thursday, December 17** as follows:

1. Register online via this link: <http://www.1834investments.com/agm>
2. Call **876 922-1834** Ext. **6089** **Monday, December 14, 2020** to **Thursday, December 17, 2020** between the hours of **9:00am** and **3:00pm**, each day
3. Send email to: info@1834invest.com requesting access, on or before **Thursday, December 17** at **10:00am**.

When registering online, shareholders will need to provide their full names, addresses on record and contact details. Shareholders are encouraged to download the Zoom application to their computers or mobile devices, prior to the meeting date, to facilitate smoother access to the AGM. Shareholders are also encouraged to sign into the meeting between **10:00 a.m.** and **10:30 a.m.** on the morning of the AGM, to ensure timely participation in the day's proceedings. Once the Zoom live stream credentials have been provided, they should not be shared with any third party.

Please note: persons participating in the AGM via the Zoom platform will not be allowed to vote on any resolution by that means. To vote on resolutions moved at the AGM, each shareholder participating virtually must provide his/her proxy to any other shareholder who will be attending the AGM. All proxies must be received by **Wednesday, December 16** at **10:30 a.m.**, by leaving same for the attention of the Company Secretary at the Company's registered address, 7 North Street, Kingston.

Should you have any questions, please contact 1834 Investments Limited at the before-mentioned phone and e-mail contacts provided.