



**THE LIMNERS AND BARDS LIMITED [The LAB]**

69 – 75 Constant Spring Road | Blaise Industrial Park, Unit #4

Tel.: 876.908.4989 | 876.908.4080

Email: [info@tpljamaica.com](mailto:info@tpljamaica.com)

TRN/GCT No. 001-908-758

**THE LIMNERS AND BARDS LIMITED (“LAB”) – NOTICE TO SHAREHOLDERS**

The Second (2<sup>nd</sup>) Annual General Meeting (AGM) of the Limners and Bards Limited (“LAB”) will be held at **10:00 a.m. on Wednesday, June 30, 2021** at the LAB’s Head Office, 69-75 Constant Spring Road, Kingston 10.

The AGM will be held in a hybrid format in accordance with the Court Order dated May 31, 2021 in Claim No SU 2021 CD 00196. There will be limited space for physical attendance and registration is required.

Please register your attendance and participation via our online platform by clicking on this link <https://thelab.iteneri.com/event/the-lab-jamaica/show>. Alternatively, you may also access the link via our website at [www.thelabjamaica.com](http://www.thelabjamaica.com). Details on the AGM guidelines are available on our website.

A handwritten signature in black ink, appearing to read "MB", is positioned above the name of the Company Secretary.

Michael Bennett  
**COMPANY SECRETARY**

**DATED JUNE 24, 2021**

**Board of Directors:** - Mr. Steven Gooden (Chairman); Mr. Douglas Lindo (Deputy Chairman); Ms. Rochelle Cameron; Ms. Maxine Walters; Mr. Michael Bennett (Company Secretary); Ms. Kimala Bennett (Managing Director) and Ms. Tashara-Lee Johnson (Chief Operating Officer).