



The Limners and Bards Limited [The LAB]

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TRN/GCT No. 001-908-758 | Company Registration No. 77929

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

The Third (3rd) Annual General Meeting (AGM) of the Limners and Bards Limited (“LAB”) will be held at **10:00 a.m. on Wednesday, July 20, 2022** at the **Terra Nova All Suite Hotel, 17 Waterloo Road, Kingston 10, Jamaica.**

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://iteneri.com/thelab/event/thelab/show>. Alternatively, you may also access the link via our website at www.thelabjamaica.com. Details on the AGM guidelines are available on our website.

Michael Bennett

COMPANY SECRETARY

DATED JULY 14, 2022

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).