



THE LIMNERS AND BARDS LIMITED

SHAREHOLDERS' INFORMATION
AMENDED VENUE
ANNUAL GENERAL MEETING 2022

To Our Shareholders,

The board of directors of The Limners and Bards Limited has resolved to **change the venue for its annual general meeting at the Terra Nova All Suite Hotel, 17 Waterloo Road, Kingston 10**, scheduled for July 20, 2022 at 10:00 a.m. instead of its head office. An amended notice of the annual general meeting will be made available on the company's website.

Dated: July 12, 2022
By Order of the Board