



NOTICE TO SHAREHOLDERS 2023 ANNUAL GENERAL MEETING

Dear Shareholders,

The Limners and Bards Limited (“The LAB”) Annual General Meeting (“AGM”) is scheduled to be held on **Thursday, August 24, 2023 at 10:00 a.m. in the Negril Suite, at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Jamaica.**

The AGM will be held in a hybrid format. We invite you to register to participate on our online platform by clicking on this link <https://iteneri.com/thelab>. Alternatively, you can access this link via our website at www.thelabjamaica.com.

Questions and comments can be emailed to us on info@tpljamaica.com.

We invite you to view and access our Annual Report, Amended Annual General Meeting Notice and Proxy, on the Jamaica Stock Exchange Website at www.jamstockex.com and on our website at www.thelabjamaica.com. Hard copies of the Annual Report can be collected at our offices located at **Unit 4, 69-75 Constant Spring Road, Kingston 10**, Monday – Friday between the hours of 10 a.m. – 4:00 p.m.

SIGNED

COMPANY SECRETARY

August 16, 2023