



## NOTICE TO SHAREHOLDERS OF 1834 INVESTMENTS LIMITED

**1834 Investments Limited** wishes to advise that by an Order of the Supreme Court of Judicature, a meeting of 1834 shareholders will be convened at **10:30am** on **Wednesday, August 10, 2022** at 7 North Street, Kingston, for the purpose of considering and if thought fit approving a proposed Scheme of Arrangement between the Company and its shareholders. Having regard to the safety of our stakeholders, we will be observing precautionary health measures and shareholders in attendance will be asked to wear face masks, sanitize upon entry and to observe physical distancing at the venue.

The meeting will also be available to shareholders by live stream using the Zoom video conferencing platform. Shareholders participating in the meeting via the Zoom platform will be allowed to vote on the resolution by that means. Persons wishing to attend via Zoom must pre-register by **12:00noon** on **Tuesday, August 9** as follows:

1. Register online via this link: <http://www.1834investments.com/scheme>
2. **Call 876 922-1834 Ext. 6089** between the hours of **10:00am** and **4:00pm**, each day
3. Send an email to: [info@1834invest.com](mailto:info@1834invest.com) requesting access, on or before **Tuesday, August 9 at 12:00noon.**

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 meeting. Shareholders are also encouraged to sign into the meeting between **10:00 a.m.** and **10:30 a.m.** on the morning of the meeting, 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:**

Shareholders who are unable to attend online or in person are encouraged to submit a form of proxy as soon as possible. This allows your vote to be counted at the meeting in your absence. Proxy forms can be accessed at <http://www.1834investments.com/schemeofarrangement.php> and should be returned to 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 above-mentioned phone and e-mail contacts.**