



## NOTICE TO SHAREHOLDERS OF 1834 INVESTMENTS LIMITED

**1834 Investments Limited** wishes to advise its shareholders that a **Court directed Shareholders meeting** will be convened online and in person at **7 North Street, Kingston** on **Wednesday August 10th, 2022** at **10:30am**, for the purpose of considering and voting on a Scheme of Arrangement being proposed between the Company and its shareholders.

Detailed information on the Scheme can be found in the Explanatory Statement required to be furnished pursuant to Section 207(1) of the Companies Act, 2004 and which, along with the Scheme of Arrangement, is available to shareholders on the Company's website at **[www.1834investments.com](http://www.1834investments.com)** or may be collected at the Company's offices at **7 North Street, Kingston**.

Shareholders are advised to review the information in the Circular in advance of the meeting, and to return the form of Proxy with their decision to the Company's Secretary.

**Contact: [info@1834invest.com](mailto:info@1834invest.com)**