



**ONE CARIBBEAN
MEDIA LIMITED**

NOTICE OF RECONVENING OF THE ADJOURNED ANNUAL MEETING

As previously announced, the Annual Meeting of the Company which was convened on 18th June 2020 at Express House 35 Independence Square, Port of Spain, Trinidad at 10:00 AM was adjourned on the basis that such adjournment was necessary to better facilitate the business of the meeting having regard substantially to the limitations imposed by the COVID-19 crisis on travel and gatherings of people.

NOTICE IS HEREBY GIVEN THAT THE RECONVENED FIFTY-SECOND ANNUAL MEETING OF THE SHAREHOLDERS OF ONE CARIBBEAN MEDIA LIMITED WILL BE HELD AT EXPRESS HOUSE, 35 INDEPENDENCE SQUARE, PORT OF SPAIN, ON FRIDAY 11TH SEPTEMBER, 2020 AT 10:00AM.

Precautions will be taken to ensure the safety of our stakeholders and compliance with the established COVID-19 protocols. All persons attending will be required to observe these protocols and physical distancing will be in effect throughout the proceedings.

If you have sold or otherwise transferred all of your shares, please forward this document, together with the original documents sent to you in respect of this Annual Meeting as soon as possible to the purchaser or transferee or to the broker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. NO BUSINESS, OTHER THAN THE BUSINESS CONTAINED IN THE NOTICE GIVEN FOR THE ANNUAL MEETING, WILL BE CONSIDERED AT THE ADJOURNED MEETING.

Proxy votes received for the original Annual Meeting convened in June will be valid for the Reconvened Annual Meeting unless revoked. All valid proxy votes will be included in any poll to be taken at the meeting. Shareholders who have not yet voted but who wish to do so are encouraged to submit their proxies and may appoint the Chair of the meeting as their proxy. All such proxies must be received by 9th September, 2020 at 10:00am.

Dated this 17th Day of August 2020

By Order of the Board

Karlene Ng Tang
Company Secretary