

CABLE & WIRELESS JAMAICA LIMITED

NOTICE TO SHAREHOLDERS OF PROCEEDINGS

TAKE NOTICE that on the 29th day of October 2020 at 10:00 a.m., the Supreme Court will hear Claim No. SU 2020 CD 00415 in which Stephen Price, Director of CABLE & WIRELESS JAMAICA LIMITED ("the Company") of 2-6 Carlton Crescent, Kingston 10 in the parish of Saint Andrew will seek orders in relation to the manner in which General Meetings held during the years 2020 and 2021 may proceed in light of the outbreak of the SARS-CoV2 (Coronavirus COVID-19), pursuant to section 130(2) of the Companies Act, 2004.

Copies of the Fixed Date Claim Form and the Affidavit in Support of the Fixed Date Claim Form may be found on the Company's website at

<https://discoverflow.co/jamaica/legal-notice/cwj-notice-of-proceedings>

MYERS, FLETCHER & GORDON

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