



NOTICE IS HEREBY GIVEN that the **SIXTY-FIFTH (65th) ANNUAL GENERAL MEETING (AGM)** of the Company will be held virtually on the Zoom Webinar Platform on **Thursday March 25, 2021 at 2pm.**

Noting current COVID-19 related restrictions and safety protocols to include the limitations on gatherings to a maximum of five (5) persons, the AGM will be hosted online in accordance with Article 12.1 of the Company's Bylaws.

Notice of the Annual General Meeting has been distributed to Shareholders as at the record date, **Monday March 1, 2021**, by email and uploaded to the Company's website, www.acbonline.com in accordance with Article 12.4 of the Company's Bylaws. Shareholders may access their **65th AGM Shareholders' Package** under the **Investor Relations tab** on the Company's website and may request hard copies of all documents via email to ACBSecretariat@acbonline.com or call 481-4331/4/5.

To attend the AGM, Shareholders will be required to pre-register **by latest Thursday March 18, 2021** via link https://us02web.zoom.us/webinar/register/WN_Pda-VJKaRMGqyZAIFaisOg, and will be subject to due-diligence requirements. Help Desk Service and Support will be available via the email and telephone contact above.

Nominations to the Office of Director, to include information on the Shareholder's personal and professional background, supported by two (2) Shareholders on record can be submitted via email to ACBSecretariat@acbonline.com on or before **Thursday March 11, 2021**. Persons are asked to be guided by the Directors Qualification Checklist under the [Investor Relations – Investor Information tab](#) on the Company's website.

Proxies are to be deposited with the Legal/Secretariat Department at the ACB Head Office on Thames & St. Mary's Streets, St. John's, Antigua, or emailed to the above address by latest **2:00pm on Thursday March 18, 2021**.

The 65th Annual General Meeting will be hosted under the Theme – **Building a Future for YOU.**

We look forward to engaging with our Shareholders at our upcoming AGM and take this opportunity to encourage all to continue to stay safe.

By Order of the Board

RHODETTE PAIGE
Legal Counsel/Corporate Secretary