



ANGUILLA ELECTRICITY COMPANY LIMITED

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that a Special Meeting of the Anguilla Electricity Company Limited requisitioned by the Government of Anguilla will be held on 22nd March, 2022 at 5:00 p.m. at Ellen Conference Room, La Vue Boutique Inn, Back Street, South Hill, Anguilla. The purpose of the meeting is for the Directors to formally notify shareholders of the relevant information relating to the company's financial position.

NB:

PHYSICAL DISTANCING AND MASK WEARING MEASURES WILL BE IN PLACE

Your health and safety are a priority for ANGLEC. In accordance with the Government's guidelines, physical distancing and mask wearing measures will be in place at the Shareholders' Meetings to protect the health of all persons in attendance.

Detailed Notices of the Special Shareholders' Meeting would be sent by post to all Shareholders on Record.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, reading 'Jeri Richardson Charles', is positioned above the printed name.

Jeri Richardson Charles
Corporate Secretary
15th March, 2022