



cablebahamas

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2026 Annual General Meeting (AGM) of the Shareholders will be held at Clyde Room, SLS, Baha Mar on Wednesday, October 28, 2026 at 6:00 p.m.

The AGM may also be accessed virtually using the following link:
<https://us06web.zoom.us/j/88087735913?pwd=yaZf4ISLCB2kXC4BeqKigCvllAYDFa.1>

Meeting ID: 880 8773 5913
Passcode: CBLAGM

For information regarding how to use the virtual platform
Shareholders are invited to visit
<https://www.zoom.com>

or the Company's website at
<https://cablebahamas.com/report-type/financial-annual-reports/>

The toll-free number below has been provided for
Shareholders who prefer to attend the AGM by telephone.
Kindly note, however, that Shareholders participating by telephone
will not be able to vote during the meeting and will only be able to
listen to the proceedings. Therefore, Shareholders wishing to attend by
telephone should ensure that they submit their proxy to
The Bahamas Central Securities Depository prior to the AGM and
no later than 4:00 p.m. on Wednesday, October 28, 2026

Toll-free Participation Number
+1-646-558-8656

The 2026 Proxy Statement and Annual Report
are available on the Company's website at
<https://cablebahamas.com/report-type/financial-annual-reports/>

Dated the 7th day of October 2026

Corporate Secretary