



NOTICE TO SHAREHOLDERS 2024 ANNUAL GENERAL MEETING

Dear Shareholders,

The Limners and Bards Limited (“The LAB”) Annual General Meeting (“AGM”) is scheduled to be held on **Thursday, July 18, 2024 at 10:00 a.m. at Unit 4, 64 Constant Spring Road, Kingston 10 Jamaica.**

We invite you to view and access our Annual Report, Annual General Meeting Notice and Proxy, on the Jamaica Stock Exchange Website at www.jamstockex.com and on our website at www.thelabjamaica.com. Hard copies of the Annual Report can be collected at our offices located at **Unit 4, 69-75 Constant Spring Road, Kingston 10**, Monday – Friday between the hours of 10 a.m. – 4:00 p.m.

SIGNED

COMPANY SECRETARY

June 27, 2024