



NOTICE

Belize Electricity Limited (BEL) is pleased to announce the holding of its 2019 Annual General Meeting at the **BEL Training Room, Belize City, Belize on Thursday, February 25, 2021 commencing at 2:00 p.m.**

The Quarantine (Prevention of the Spread of Infectious Disease) (COVID-19) Regulations, 2020, as amended by S.I. 2 of 2021, remain in force at the time of writing and restrict gatherings to no more than 10 persons. Consequently, the number of shareholders who can attend the meeting at the physical venue is restricted.

Shareholders or their proxies are invited to participate virtually by visiting the Company's website at **www.bel.com.bz/AGM** on the date and time of the meeting. Shareholders and proxies will be asked to provide their contact information along with an electronic copy of a valid identification (ID) such as their Social Security card.

Shareholders may choose (and we encourage you to exercise this right) to appoint your proxy or you can simply appoint the Company's CEO or the Corporate Secretary as your Proxy to represent you at the AGM. Furthermore, the Company will provide virtual access to the meeting as a courtesy.

Pre-registration for virtual attendance commences on **Wednesday, February 3, 2021 and closes at 5:00 p.m. on Wednesday, February 24, 2021.** Shareholders may do so either by visiting the Company's website at www.bel.com.bz/AGM or by contacting BEL's Securities Officer at 227-0954 extension 1512 for assistance.