NOTICE TO SHAREHOLDERS

Annual General Meeting

In accordance with the Company's commitment to ensuring the safety and well-being of our shareholders, employees and other stakeholders, and given the latest directives from Public Health and Government officials in connection with the COVID-19 pandemic, CinemONE Limited has rescheduled its Annual General Meeting to take place in a fully virtual format on Tuesday 20th, July 2021 at 10:00 am.

Shareholders who wish to attend, participate and vote at the meeting are requested to pre-register by providing their full name (as listed on the Share Register), address, identification number, contact number and e-mail address by July 14th, 2021 via email at investors@cine1.biz.

Once pre-registered, the credentials to join the meeting will be provided by or before July 19th, 2021.

ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements of the Company for the Financial Year ended September 30, 2020 together with the report of the Directors and Auditors thereon.

2. To re-elect Directors.

3. To elect new Directors.

4. To reappoint PriceWaterhouseCoopers Chartered Accountants as the Auditors of the Company for the Financial Year ended September 30, 2021 and to authorize the Directors to affix their remuneration.

5. To consider the Company's satisfaction of its obligation under Section 67 of the Securities Act (2015), with respect to the sending and delivery of every financial statement required to be prepared and filed with the Trinidad and Tobago Securities and Exchange Commission, by the Company's posting of the document, report or statement to its shareholders on its website.

4. To transact any other business which may be properly brought before the meeting.

By order of the Board

Ingrid E Jahra
Company Secretary
28th June 2021

NOTES:

1. Only shareholders on record at the close of business on 14 July 2021, the date fixed by the Directors as the record date, are entitled to receive notice of the annual general meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and, in the case of a poll, vote instead for him. A proxy need not be a shareholder of the company. Approved proxy forms are available at https://www.ttsec.org.tt/wp-content/uploads/Form-12-1.pdf
3. A shareholder, which is a body corporate, may in lieu of appointing a proxy, authorize an individual by resolution of its Directors or its governing body to represent it at the meeting.
4. The Board of Directors has considered all the options available to the Company to host the meeting, and is of the view that the meeting should be held as a completely virtual meeting to ensure that the Company continues to take all prudent precautions to protect the health and well-being of the shareholders and other stakeholders, and also maintain compliance with the directives from the public health and Government officials in connection with the fight against the COVID-19 pandemic.
5. The meeting will be conducted virtually via a Zoom Conference, where all registered shareholders, regardless of geographic location and equity ownership levels, will have an equal opportunity to participate at the meeting and engage with the Directors of the Company and management. Shareholders will not be able to physically attend the meeting.
6. Shareholders are required to pre-register by July 14th, 2021 to attend the meeting via the following steps:

- ✓ Visit www.cinemaonett.com/news and click on the news article **"CinemaONE Limited 2021 Annual General Meeting"**
- ✓ Follow the registration details and email investors@cine1.biz your full name, address, date of birth, valid identification number (ID card, Passport or Driver's Permit), and valid email address
- ✓ Your information will be validated through the TTCD and once you are confirmed as a shareholder on record as at 14 July 2021, you will receive an email with your login credentials to attend the meeting on **20th July 2021**

Visit www.cinemaonett.com/news