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## NOTICE TO SHAREHOLDERS

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**NOTICE** is hereby given that the 2021 Annual General Meeting (AGM) of Shareholders will be held on **Thursday, October 14, 2021 at 10:00am (EST)**. The AGM will be held virtually via the Zoom videoconferencing platform and facilitated from the Frank J. Crothers Learning and Development Center, Yamacraw Hill Road, adjacent to Solomon's Yamacraw, Nassau, The Bahamas.

The AGM may be accessed using the following link:  
Join Zoom Meeting

[www.amlfoods.com/agm2021.html](http://www.amlfoods.com/agm2021.html)

The toll-free numbers below have 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. The proxy must arrive by mail; email: [info@bahamascsd.com](mailto:info@bahamascsd.com) or be delivered by hand to the offices of **Bahamas Central Securities Depository, Suite 202 Fort Nassau Centre, British Colonial Hilton Hotel, Bay Street, P. O. Box N-9307, Nassau, The Bahamas, on or before 4:00 p.m. on Wednesday, October 13, 2021**

Toll-free Participation Numbers:

Meeting ID: 874 8662 8010

Passcode: 028205

One tap mobile

+16699006833,,87486628010#,,,\*028205# US (San Jose)

+19292056099,,87486628010#,,,\*028205# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 346 248 7799 US (Houston)

Meeting ID: 874 8662 8010

Passcode: 028205

Find your local number: <https://us06web.zoom.us/u/keefPGch24>

Shareholders that wish to attend the AGM and are unable to attend virtually by Zoom or telephone must contact Duhiza Swaby at [dswaby@amlfoods.com](mailto:dswaby@amlfoods.com) on or before Wednesday, October 6, 2021 so that special arrangements may be made for their attendance and participation.

The 2021 Proxy Statement, Annual Report and full details regarding the virtual AGM are available on the Company's website at <https://amlfoods.com/reports/AML-AR-2021.pdf>

Dated the 1<sup>st</sup> day of October 2021

A handwritten signature in black ink, appearing to read "D. Lightbourne". The signature is fluid and cursive, with a large, stylized 'D' at the beginning.

**CORPORATE SECRETARY**