



Cable & Wireless St. Kitts & Nevis Limited

P.O. Box 86
Cayon Street, Basseterre
St. Kitts and Nevis, West Indies

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Notice of the Thirty-Fifth Annual General Meeting of Shareholders

Notice is hereby given that the Thirty-Fifth Annual General Meeting of the Shareholders of Cable & Wireless St. Kitts & Nevis Limited (the Company) will be held at Royal St. Kitts Hotel, Frigate Bay on Thursday, 05 March, 2026, 5pm. Shareholders in Nevis are invited to view and participate in the meeting at the teleconferencing facility at Ramsbury.

AGENDA

1. To read the minutes of the Thirty-fourth Annual General Meeting.
2. To receive the Report of the Auditors KPMG and the Audited Financial Statements for the year ended 31st December 2021.
3. To confirm the appointment of auditing firm RSM to the post of Auditor.
4. To receive the Report of the Auditors RSM and the Audited Financial Statements for the years ended 31st December 2022, 31st December 2023 and 31st December 2024.
5. To re-appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration.



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Liberty Caribbean

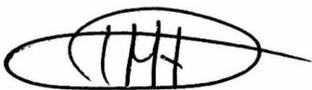


Notice of the Thirty-Fifth Annual General Meeting of Shareholders Cont'd

6. To elect to the Board of Directors Ms. Lorraine Mitchell, who has been appointed in accordance with Article 112 to fill the vacancy created by the resignation of Mr. David Lake.
7. To re-elect to the Board of Directors, in accordance with Article 122, Ms. Lyra Richards and Mr. Alexander Bremner who retire at the end of the Annual General Meeting, but being eligible, offer themselves for re-election.

The Annual report can be viewed via the ECSE website using the link <https://www.ecseonline.com/documents/reports/forms/CWKN/>

Dated the 03rd day of February 2026
BY ORDER OF THE BOARD OF DIRECTORS



Michael Davis
Company Secretary

FLOW

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Cable & Wireless St. Kitts & Nevis Limited
Registration Number: 2216

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