



**MARKET ANNOUNCEMENT  
(For Immediate Release)**

**Extraordinary General Meeting Online Access**

The Market Announcement relating to the Notice of the Extraordinary General Meeting (EGM) of ATH to be held on Wednesday, 10 March 2021 commencing at 10.00 am at the Lali No. 1, Holiday Inn, Victoria Parade, Suva, was released to the South Pacific Stock Exchange (SPX) on 16 February 2021.

ATH will provide an online solution for those Shareholders unable to attend the meeting. Shareholders who are unable to personally attend the EGM and wish to attend online will need to contact ATH, complete the online registration process and obtain online registration details.

Shareholders are advised that:

1. Registration for online access must be done by no later than **10.00 am (Fiji time) on Monday, 8 March 2021**. To initiate registration, please send an email with your registered shareholder name and Shareholder Identification Number to [ashnilp@ath.com.fj](mailto:ashnilp@ath.com.fj)
2. Shareholders are encouraged to cast their votes by completing and lodging the Proxy Forms; and
3. If Shareholders have any questions or matters that they wish to raise for the meeting, please write down and submit these on the attached Questions from Shareholders Form and lodge these with the Company Secretary by no later than **10.00 am (Fiji Time) on Monday, 8 March 2021** by either email, facsimile or post addressed to:

The Company Secretary  
Amalgamated Telecom Holdings Limited  
Email: [ivanf@ath.com.fj](mailto:ivanf@ath.com.fj)  
Fax: +679 330 8044  
Post: G P O Box 11643, Suva, Fiji

If you require clarification concerning this announcement, please contact us on +679 330 8700.

A handwritten signature in blue ink, appearing to be 'Mel', written in a cursive style.

Director

A handwritten signature in blue ink, appearing to be 'Ivan', written in a cursive style.

Company Secretary

24 February 2021



### Questions from Shareholders

The Extraordinary General Meeting (EGM) of Amalgamated Telecom Holdings Limited (ATH) will be held on Wednesday, 10 March 2021 at 10.00 am (Fiji time).

ATH will provide an online solution for those Shareholders who are unable to attend the meeting.

Registration for online participation must be done by no later than 10.00 am (Fiji time) on 8 March 2021.

It will not be possible for the Shareholders attending online to cast votes or make questions during the EGM. Accordingly, Shareholders are requested and strongly encouraged to cast their votes and submit their questions before the EGM by completing and lodging the Proxy Form in accordance with the instructions contained in this Notice of Extraordinary General Meeting and on the Proxy Form.

After Shareholder's verification, the Shareholder will be provided the login details including password. Please use this form to submit any questions concerning the proposed resolution that you would like us to respond to at the EGM, by no later than 10.00 am (Fiji time) on 8 March 2021 and return it by either email, facsimile or post:

Email: [ivanf@ath.com.fj](mailto:ivanf@ath.com.fj)  
Fax: +679 330 8044  
Post: G P O Box 11643, Suva, Fiji.

Questions from Shareholders are important. Although the Board may not be able to reply to each question individually, we will endeavour to respond to as many of the frequently asked questions as possible.

Shareholder's Name:

SIN:

Question/s:

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2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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