



CABLE AND WIRELESS (SEYCHELLES) LIMITED

(Incorporated in the Republic of Seychelles on 28th February 1990)

(Company Registration Number: 750508-1)

("CWS" or "the Company")

ISIN: SC3663EDHJ54

ANNOUNCEMENT: NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Cable and Wireless (Seychelles) Limited will be held on **Saturday 06th April 2024 at 1400 hours** at the Savoy Seychelles Resort and Spa, Beau Vallon, Mahe, Seychelles.

A member is entitled to appoint a proxy, who need not be a member, to attend and vote on his or her behalf. A form of proxy shall be sent to the members as part of the Invitation to the AGM by the Company Secretary.

Please see attached Notice, Agenda and the proxy form which have been included alongside this announcement.

Seychelles
07th March 2024
Listing Sponsor
ACM Associates

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