



**One Communications Ltd.**  
30 Victoria Street, Hamilton HM 12, Bermuda

### **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of One Communications Ltd. (**Company**) will be held at 30 Victoria Street, Hamilton, Bermuda on Wednesday 16 May 2018 at 9:00a.m. for the following purposes:

#### **AGENDA**

1. Confirmation of Notice.
2. Chairman's Remarks.
3. To receive the financial statements of the Company for the year ended 31 December 2017 and the auditor's report thereon.
4. To fix the number of Directors at seven (7) for the ensuing year.
5. To elect the following individuals as Directors to serve until the conclusion of the next annual general meeting of the Company or until their successor is appointed or elected in accordance with the bye-laws of the Company:
  - a. Gary Phillips
  - b. Kurt Eve
  - c. Michael Prior
  - d. Justin Benincasa
  - e. Fiona Beck
  - f. Michael Leverock
  - g. Alasdair Younie
6. To appoint an auditor for the forthcoming year.

A handwritten signature in blue ink, appearing to be "M T", is written over a horizontal line.

BY ORDER OF THE BOARD OF DIRECTORS  
Secretary

#### **NOTES:**

1. Please notify the Secretary of any change of contact details or change to method of communication.
2. A blank Proxy form has been sent with the Notice and Availability of Documents and is also available at [www.onecomm.bm](http://www.onecomm.bm) for use as required. To be valid, a Proxy must be signed and delivered in person, by courier, by post, by email or by facsimile to Ms. Lyndell Furbert for the Secretary of the Company at least 24 hours before this Annual General Meeting.
3. This Notice is being sent pursuant to Bye-law 17.1 and a resolution of the Company's Directors fixing the record date for shareholders and BSD Account Holders entitled to receive notice of and to vote at this Annual General Meeting, in accordance with Bye-law 37.2, at 26 April 2018.