

ADJOURNED ANNUAL GENERAL MEETING OF SHAREHOLDERS NOTICE AND AVAILABILITY OF DOCUMENTS

The Annual General Meeting of One Communications Ltd. (**Company** or **One**) held at the Fairmont Hamilton Princess, Hamilton, Bermuda on Friday 25 September 2020 at 9:00 a.m. was adjourned. This provides you with Notice that the Company's adjourned Annual General Meeting (**Adjourned AGM**) will be reconvened and information on how you may access the financial statements of the Company for the year ended 31 December 2019 and the auditor's report thereon (**Annual Report**) electronically. Accompanying this Notice is the Agenda and the voting Proxy form that you will need to vote. Copies of the Company's Annual Report and 6 Month Report were made available to Shareholders earlier in 2020. Paper copies and hard copy alternatives for both reports remain available to Shareholders who make a request as indicated below.

ADJOURNED MEETING DATE AND LOCATION:

WHEN: Monday 9 November 2020 at 9:00 a.m. (Bermuda time)

WHERE: Fairmont Hamilton Princess, Hamilton, Bermuda

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

Financial Statements: Earlier in 2020, Shareholders received notice and details of the availability of the Annual Report. Shareholders can still receive a copy of the Annual Report as set out below. Shareholders will be asked to consider the Annual Report.

Fixing Number of Directors: Shareholders will be asked to fix the number of directors at seven (7) for the ensuing year.

Election of Directors: Shareholders will be asked to elect directors for the ensuing year.

Appointment of Auditors: Shareholders will be asked to appoint PricewaterhouseCoopers as One's auditors for the ensuing year and authorize One's directors to fix their remuneration.

Withdrawal: Shareholders will be asked to consider the Directors' recommendation that the Company voluntarily withdraws its listing from the Bermuda Stock Exchange.

SHAREHOLDERS SHOULD REVIEW THE MEETING MATERIALS PRIOR TO VOTING.

One Communications Ltd.

MOBILE: 441.700.7000 TV AND INTERNET: 441.700.7100

onecomm.bm

WEBSITE WHERE ANNUAL REPORT IS POSTED:

The Annual Report can be accessed online at <https://ir.onecomm.bm/>.

HOW TO OBTAIN PAPER COPIES OF THE ANNUAL REPORT:

Shareholders may request that a paper copy of the Annual Report be sent to them by postal delivery at no cost, or that a copy be sent to them by email. Requests may be made by:

- Emailing Shareholder@onecomm.bm
- Calling (441) 700 7037

Requests should be received by the Company as soon as possible to allow Shareholders sufficient time to receive and consider the Annual Report in advance of the Proxy return date set out in the Proxy form and the adjourned meeting date. If your request is not received in sufficient time, you may not receive the Annual Report prior to the Proxy return date or adjourned meeting date. If you do request a paper copy of the Annual Report, you will not receive another Proxy form. Please keep the enclosed Proxy form for voting purposes. Proxy forms submitted in connection with the Annual General Meeting on 25 September 2020 will continue to be valid in respect of this or any other adjournment unless they are specifically withdrawn or replaced.

Paper copies of the Annual Report will be mailed to those Shareholders who have specifically requested to receive it by mail. Electronic copies will be emailed to those Shareholders who have requested to receive such information by email. If needed, alternative arrangements for obtaining the Annual Report can be made by calling (441) 700 7037.

VOTING:

Shareholders cannot vote by returning this Notice. Shareholders who wish to designate another person to attend, vote and act on their behalf at the Adjourned AGM will need to complete, sign and return their Proxy form using one of the below methods to be received at least 24 hours in advance of the Adjourned AGM. The record date for Shareholders entitled to receive Notice of and vote at this Adjourned AGM is 11 September 2020.

- Scan and email to Shareholder@onecomm.bm
- Drop off at 2nd floor, 30 Victoria Street, City of Hamilton to the attention of Ms. Akilah Beckles
- Mail to One Communications Ltd., 30 Victoria Street, PO Box HM 2445, Hamilton HM JX to the attention of Ms. Akilah Beckles for the Secretary

Shareholders with questions about this notification can call (441) 700 7037.

