



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

ADJOURNED ANNUAL GENERAL MEETING

The Annual General Meeting of One Communications Ltd. (**Company**) held at the Fairmont Hamilton Princess, Hamilton, Bermuda on Friday 25 September 2020 at 9:00a.m was adjourned.

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting of the shareholders of One Communications Ltd. (**Company**) will be reconvened at the Fairmont Hamilton Princess, Hamilton, Bermuda on Monday 9 November 2020 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 2019 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. Kim Wilkerson
 - f. Michael Leverock
 - g. Alasdair Younie
6. To appoint an auditor for the forthcoming year.
7. Consider the Directors' recommendation that the Company voluntarily withdraws its listing from the Bermuda Stock Exchange.

A handwritten signature in blue ink, appearing to be "MT", 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 <https://ir.onecomm.bm/> for use as required. To be valid, a Proxy must be signed and delivered in person, by courier, by post, or by email to Ms. Akilah Beckles for the Secretary of the Company at least 24 hours before this adjourned Annual General Meeting.
3. The record date for shareholders and BSD Account Holders entitled to receive notice of and to vote at the Annual General Meeting or adjourned meeting remains 11 September 2020.