



ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

that the Annual General Meeting
of the shareholders of One Communications Ltd.
(the “Company”)
will be held at 30 Victoria Street, Hamilton, Bermuda
on Thursday 18 April 2019 at 9:00 a.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 2018 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.

BY ORDER OF THE BOARD OF DIRECTORS

The record date for Members and BSD Account
Holders entitled to receive notice of and vote at this
Annual General Meeting is
1 April 2019.